

**OSKALOOSA WATER BOARD
SPECIAL MEETING**

11/18/2019

Members Present:

Tony Erwin
Brad Hodges
Brandon Strasser
Kevin Tacke

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present:

The meeting was called to order at 5:00 pm.

A motion was made to approve the agenda by Kevin Tacke, seconded by Tony Erwin. Ayes; Tacke, Erwin, Hodges, and Strasser. Nays; none. Motion passed.

Item #2 was discussion of the PFM Cash Flow model. No action taken.

Item #3 was Proposed CIP changes. There was a discussion about removal of equipment of some equipment from this years CIP, and a new replacement schedule for equipment. Watermain projects in coming years were discussed, as well as CIP Treatment Plant upgrades in FY 20/21. Kevin Tacke asked if watermain projects were being coordinated with Public Works, and Kelly informed them that there was a possible street project on south 7th street in coming years, and OMWD would adjust the CIP when the City approved that project. Kevin Tacke made a motion to approve the CIP as presented, seconded by Brad Hodges. Ayes; Erwin, Strasser, Hodges, and Tacke. Nays; none.

Item # 4 & 5 was discussion of amended 19/20 and proposed 20/21 budget. Crystal Breuklander explained the 19/20 budget goes from a \$199,000 deficit to a \$72,000 deficit. Board members commented on the contract labor line item, Crystal explained that was how OMWD back billed for City personnel who work overtime for OMWD. Discussion of the proposed 20/21 budget centered around the need to not increase rates. Kelly commented although projected revenues are down due to the loss of Beacon, projected increase were also down. No action taken.

Item # 6 was Introduction of Resolution # 1912, setting a Public Hearing for Fiscal Year 2019/2020 budget amendments for December 9, 2019 ay 4:00 pm. Brad Hodges made a motion to approve, seconded by Kevin Tacke. Ayes; Hodges, Tacke, Erwin, and Strasser. Nays; none. Motion passed.

Item # 7was Introduction of Resolution # 1913, setting a Public Hearing for Fiscal Year 2020/2021 proposed budget for December 9, 2019 ay 4:00 pm. Kevin Tacke made a motion to approve, seconded by Brad Hodges. Ayes; Hodges, Tacke, Erwin, and Strasser. Nays; none. Motion passed.

A motion was made by Kevin Tacke to adjourn, seconded by Tony Erwin. Ayes; Tacke, Strasser, Hodges, and Erwin.

ATTEST

Meeting Adjourned 5:41 PM

Brad Hodges-Chairman

Jason Carter – Secretary