

**OSKALOOSA WATER BOARD**  
**REGULAR MEETING**  
4/13/2020

**Members Present:**

Brad Hodges  
Tony Erwin  
Kevin Tacke  
Jason Carter  
Brandon Strasser

**Others Present:**

Crystal Breuklander  
Kelly Hefner

**Ex-Officio Members Present**

Michael Schrock  
Dave Krutzfeldt  
Doug Yates

Chairman Hodges called the meeting to order at 4:01 pm.

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

A motion was made to approve the minutes as presented by Brad Hodges, seconded by Brandon Strasser. Ayes; Carter, Hodges, Strasser, Erwin, and Tacke. Nays; none. Motion passed.

A motion was made Brad Hodges to approve Invoices and Financial Statements in the amount of \$547,437.25, seconded by Brandon Strasser. Ayes; Carter, Hodges, Strasser, Erwin, and Tacke. Nays; none. Motion passed.

The next item was Well Rehabilitation FY 20/21. A motion was made by Brad Hodges to allow Garden and Associates to produce a Request for Proposal for FY 20/21 Well Rehabilitation, seconded by Tony Erwin. Ayes; Carter, Hodges, Strasser, Erwin, and Tacke. Nays; none. Motion passed.

A motion was made to approve a Farm contract with Steve Caves by Jason Carter, seconded by Kevin Tacke. Ayes; Carter, Hodges, Strasser, Erwin, and Tacke. Nays; none. Motion passed.

Job descriptions for Water Operations Manager, and Sewer Operations Manager were next on the agenda. A motion was made by Jason Carter to approve the Job descriptions as presented, seconded by Tony Erwin. Ayes; Carter, Hodges, Strasser, Erwin, and Tacke. Nays; none. Motion passed.

Handbook updates was next on the agenda. After discussion, Brad Hodges made a motion to approve the Handbook updates as written, seconded by Kevin Tacke. Ayes; Carter, Hodges, Strasser, Erwin, and Tacke. Nays; none. Motion passed.

The next item was Customer Forum, no discussion or action.

A motion was made Kevin Tacke to pass Resolution 2003, a Resolution correcting Resolution 2001, tapping fees, seconded y Brad Hodges. Ayes; Carter, Hodges, Strasser, Erwin, and Tacke. Nays; none. Motion passed.

GM Kelly Hefner updated the Board of Trustees on regular operations and Covid 19 limitations put in place. A general discussion about the Covid 19 restrictions was had. Ex Officio member Mayor Krutzfeldt asked about possible testing of wastewater for the virus. No action taken.

A motion to adjourn was made by Kevin Tacke, seconded by Brandon Strasser. Ayes; Carter, Hodges, Strasser, Erwin, and Tacke. Nays; none. Motion passed.

Meeting adjourned at 4:57 pm