

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

OSKALOOSA WATER BOARD REGULAR MEETING

6/8/2020

Members Present:

Brad Hodges
Tony Erwin
Jason Carter

Others Present:

Crystal Breuklander
Kelly Hefner
Kevin Hunt

Ex-Officio Members Present

Michael Schrock
Dave Krutzfeldt

Chairman Hodges called the meeting to order at 4:04 pm.

After a brief discussion, Chairman Hodges made a motion to approve the Consent Agenda, seconded by Tony Erwin. Ayes; Hodges, Erwin, and Carter. Nays; None. Motion passed.

Customer Forum

Kevin Hunt came before the Board requesting relief from a high-water bill at 1019 M Ave. West. After a brief discussion, the Board took no action.

Old Business

1. An Engineering Agreement for the South 5th Watermain project was presented with an updated map. Brad Hodges made a motion to enter into the Agreement with Garden & Associates, seconded by Jason Carter. Ayes; Hodges, Erwin, and Carter. Nays; None. Motion passed.
2. The Board reviewed correspondence with Ahlers & Cooney regarding previous disputes with MRW. After discussion, the General Manager was directed to correspond with Ahlers & Cooney for a response.

New Business

None.

GM Update

No action taken.

Board of Trustees Update

1. Chairman Hodges informed GM Kelly Hefner that his review had no negative remarks, and that he had a positive score on his assessment.
2. After discussion, Jason Carter made a motion to set the FY 20/21 General Manager salary at \$101,660.00, seconded by Brad Hodges. Ayes; Hodges, Erwin, and Carter. Nays; None. Motion passed.

A motion to adjourn was made by Brad Hodges, seconded by Tony Erwin. Ayes; Hodges, Erwin, and Carter. Nays; None. Motion passed.

Meeting adjourned at 5:11 pm.



