

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p>OSKALOOSA WATER BOARD REGULAR MEETING 7/13/2020</p>
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Members Present:

Kevin Tacke
Mike Fee
Tony Erwin
Jason Carter
Mike Smith

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Michael Schrock
Doug Yates

Kevin Tacke called the meeting to order at 4:02 pm.

After a brief discussion, Kevin Tacke made a motion to approve the Consent Agenda including payables in the amount of \$525168.17, seconded by Tony Erwin. Ayes; Tacke, Smith, Fee, Erwin, and Carter. Nays; None. Motion passed.

Old Business

None

New Business

None

GM Update

No action taken.

Board of Trustees Update

Kevin Tacke asked for nominations for Board of Trustees reorganization. Mike Fee made a motion to nominate Tony Erwin as Chairman, seconded by Kevin Tacke. Ayes; Tacke, Smith, Fee, and Carter. Nays; Erwin. Motion passed.

Tony Erwin made a motion to nominate Jason Carter as Secretary, seconded by Mike Fee. Ayes; Tacke, Erwin, Smith, Fee, and Carter. Nays; none. Motion passed.

A motion to adjourn was made by Jason Carter, seconded by Tony Erwin. Ayes; Tacke, Erwin, Smith, Fee, and Carter. Nays; none. Motion passed.

Meeting adjourned at 4:25 pm.

