

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p>OSKALOOSA WATER BOARD REGULAR MEETING 8/10/2020</p>

Members Present:

Kevin Tacke
Mike Fee
Tony Erwin
Mike Smith

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Michael Schrock
Dave Krutzfeldt

Tony Erwin called the meeting to order at 4:01pm

After a brief discussion, Kevin Tacke made a motion to approve the Consent Agenda including payables in the amount of \$527,260.39, seconded by Mike Fee. Ayes; Fee, Tacke, Erwin, and Smith. Nays; none. Motion passed.

Old Business

The VanWert Meter Reading contract was discussed, with the new rate of \$2.00 per meter. Mike Fee made a motion to approve the contract, seconded by Mike Smith. Ayes; Fee, Tacke, Erwin, and Smith. Nays; none. Motion passed.

New Business

Health Insurance Deductible Reimbursement was next on the agenda. After a brief discussion, Kevin Tacke made a motion to rescind the action from 2001 authorizing OMWD to reimburse half the employees deductible, seconded by Mike Smith. Ayes; Fee, Tacke, Erwin, and Smith. Nays; none. Motion passed.

GM Update

No action taken.

Board of Trustees Update

No action taken.

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

Meeting adjourned at 4:50 pm.

