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# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p><b>OSKALOOSA WATER BOARD</b> <b>REGULAR MEETING</b> 9/14/2020</p>
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**Members Present:**

Kevin Tacke  
Mike Fee  
Tony Erwin  
Mike Smith  
Jason Carter

**Others Present:**

Crystal Breuklander  
Kelly Hefner  
Jack Pope

**Ex-Officio Members Present**

Michael Schrock  
Dave Krutzfeldt  
Doug Yates

Tony Erwin called the meeting to order at 4:00 pm.

Kevin Tacke made a motion to approve the Consent Agenda, with payables in the amount of \$497,065.03, seconded by Mike Fee. Ayes; Fee, Tacke, Erwin, Carter, and Smith. Nays; none. Motion passed.

**Old Business**

There was a brief discussion of MRW/OMWD boundary dispute. No action taken. Jack Pope gave a brief presentation on future water main projects. No action taken.

**New Business**

A proposal for a backup generator for OMWD office/shop was considered. GM Kelly Hefner was instructed to solicit another bid before a decision was made. No action taken.

The renewal for Delta Dental was presented. Kevin Tacke made a motion to approve the Delta Dental renewal, seconded by Jason Carter. Ayes; Fee, Tacke, Erwin, Carter, 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 Jason Carter, seconded by Kevin Tacke. Ayes; Fee, Tacke, Erwin, Carter, and Smith. Nays; none. Motion passed.

Meeting adjourned at 4:42 pm.

