

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

OSKALOOSA WATER BOARD
REGULAR MEETING
10/12/2020

Members Present:

Kevin Tacke
Mike Fee
Tony Erwin
Mike Smith

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Michael Schrock
Dave Krutzfeldt
Doug Yates

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

Mike Fee made a motion to approve the Consent Agenda, with payables in the amount of \$493,969.90, seconded by Mike Smith. Ayes; Smith, Erwin, Fee. Nays; None. Motion passed.

Customer Forum

There was a discussion concerning a tampering fee. No action taken.

Old Business

There was a brief discussion of MRW/OMWD boundary dispute. Randy Pleima from MRW spoke of the possibility of a new agreement for mutual aid and service area. Tony Erwin made a motion authorizing Gm Kelly Hefner to come up with a proposal for MRW to consider, seconded by Mike Smith. Ayes; Smith, Fee, Erwin. Nays; none. Motion passed.

Backup generator, no action taken.

New Business

There was a discussion of Credit Card fees for Utility payments. GM Kelly Hefner was instructed to look at different options. No action taken.

Next was a discussion of Wellfield recommendations from Garden & Associates. GM Kelly Hefner proposed drilling some test holes per Jack Pope recommendation. A motion was made by Kevin Tacke authorizing GM Kelly Hefner to engage the Layne Christensen Company for test drilling, seconded by Mike Smith. Ayes; Tacke, Erwin, Smith, Fee. Nays; none. Motion passed


GM Update

No action taken.

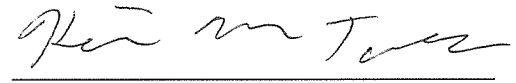
Board of Trustees Update

Kevin Tacke made a motion to post the OMWD Rules and Regulations on the City website, seconded by Mike Fee. Ayes; Erwin, Tacke, Smith, and Fee. Nays none. Motion passed.

Kevin Tacke made a motion to adjourn, seconded by Mike Smith. Ayes; Erwin, Smith Tacke, Fee, and Smith. Nays; none. Meeting adjourned at 5:29pm.



Board Member



Board Member