

**OSKALOOSA WATER BOARD**  
**REGULAR MEETING**  
11/9/2020

**Members Present:**

Kevin Tacke  
Mike Fee  
Tony Erwin  
Mike Smith  
Jason Carter

**Ex-Officio Members Present**

Michael Schrock  
Dave Krutzfeldt

**Others Present:**

Crystal Breuklander  
Kelly Hefner  
Jim Andersen

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

Jason Carter made a motion to approve the Consent Agenda, with payables in the amount of \$504,792.38, seconded by Kevin Tacke. Ayes; Smith, Erwin, Fee, Tacke, Carter. Nays; None. Motion passed.

**Customer Forum**

No action taken.

**Old Business**

1. There was a brief discussion of MRW/OMWD boundary dispute. The consensus was that there is hope of a new agreement, but time is a consideration to protect OMWD interests. Jason Carter made a motion to reject the MRW service area plan, seconded by Mike Fee. Ayes; Tacke, Fee, Carter, Erwin, Smith. Nays; None. Motion passed.
2. The Board considered 2 proposals for an office backup generator. A motion was made by Kevin Tacke to accept the quote from DeBruin Electric in the amount of \$35,400, seconded by Jason Carter. Ayes; Tacke, Fee, Carter, Erwin, Smith. Nays; None. Motion passed.

**New Business**

1. There was a discussion of the Health Insurance renewal at -4%. Jason Carter made a motion to accept the renewal, seconded by Mike Fee. Ayes; Tacke, Fee, Carter, Erwin, Smith. Nays; None. Motion passed.
2. Susann Gerlach called in via conference call to explain the Cash Flow Analysis for FY 2021/2022. PFM recommended no rate increase for FY 21/22. No action taken.
3. The Board review the CIP as presented by GM Kelly Hefner. Kevin Tacke made a motion to accept the CIP as presented, seconded by Mike Smith. Ayes; Tacke, Fee, Erwin, Smith. Nays; None. Motion passed.\
4. The Board review the proposed amended FY 20/21 budget, and the proposed new FY21/22 budget. No action taken.

5. A motion was made to introduce Resolution 2004, setting a Public Hearing before the Oskaloosa Water Board on the matter of Fiscal Year 2020-2021 budget amendments, seconded by Mike Smith. Ayes; Tacke, Fee, Erwin, Smith. Nays; None. Motion passed.
6. A motion was made to introduce Resolution 2005, setting a Public Hearing before the Oskaloosa Water Board on the matter of Fiscal Year 2021-2022 proposed budget. , seconded by Mike Smith. Ayes; Tacke, Fee, Erwin, Smith. Nays; None. Motion passed.

#### **GM Update**

No action taken.

#### **Board of Trustees Update**

No action taken.

Kevin Tacke made a motion to adjourn, seconded by Mike Smith. Ayes; Erwin, Smith, Tacke, Fee. Nays; none. Meeting adjourned at 5:30pm.