

**OSKALOOSA WATER BOARD**  
**REGULAR MEETING**  
12/14/2020

**Members Present:**

Kevin Tacke  
Mike Fee  
Mike Smith  
Jason Carter

**Others Present:**

Crystal Breuklander  
Kelly Hefner

**Ex-Officio Members Present**

Michael Schrock  
Doug Yates

Kevin Tacke called the meeting to order at 4:01 pm.

Jason Carter made a motion to approve the Consent Agenda, with payables in the amount of \$579,645.83, seconded by Mike Fee. Ayes; Smith, Fee, Tacke, Carter. Nays; None. Motion passed.

**Customer Forum**

No action taken.

**Old Business**

1. Mike Fee made a motion to open the Public Hearing for FY 20/21 Budget Amendment, seconded by Jason Carter. Ayes; Smith, Fee, Tacke, Carter. Nays; None. Motion passed, There were no comments.  
Jason Carter made a motion to close the hearing, seconded by Mike Smith. Ayes; Smith, Fee, Tacke, Carter. Nays; None. Motion passed
2. Kevin Tacke made a motion to adopt the Amended FY 20/21 budget, seconded by Jason Carter. Ayes; Smith, Fee, Tacke, Carter. Nays; None. Motion passed
3. Jason Carter made a motion to open the Public Hearing for FY 21/22 Proposed Budget, seconded by Mike Fee. Ayes; Smith, Fee, Tacke, Carter. Nays; None. Motion passed, There were no comments.  
Kevin Tacke made a motion to close the hearing, seconded by Mike Fee. Ayes; Smith, Fee, Tacke, Carter. Nays; None. Motion passed
4. Jason Carter made a motion to adopt the Proposed FY 21/22 budget, seconded by Mike Fee. Ayes; Smith, Fee, Tacke, Carter. Nays; None. Motion passed.

**New Business**

1. Mike Smith made a motion to accept the FY 19/20 financial audit performed by Hunt & Associates, seconded by Mike Fee. Ayes; Smith, Fee, Tacke, Carter. Nays; None. Motion passed.

**GM Update**

No action taken.

**Board of Trustees Update**

No action taken.

Mike Fee made a motion to adjourn, seconded by Jason Carter. Ayes; Smith, Tacke, Fee. Nays; none. Meeting adjourned at 4:35pm.