

OSKALOOSA WATER BOARD
REGULAR MEETING
1-11-2021

Members Present:

Kevin Tacke
Mike Fee
Mike Smith
Jason Carter
Tony Erwin

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Doug Yates
Dave Krutzfeldt

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 \$445,690.56, seconded by Mike Fee. Ayes; Smith, Fee, Tacke, Carter, Erwin. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

1. Mike Fee made a motion to enter into agreement with Garden & Associates for a Preliminary Engineering Report, seconded by Kevin Tacke. Ayes; Smith, Fee, Tacke, Carter, Erwin. Nays; None. Motion passed.
2. Mike Smith made a motion to enter into an Engineering Agreement with Garden & Associates for the 5th West and South F water main project, seconded by Jason Carter. Ayes; Smith, Fee, Tacke, Carter, Erwin. Nays; None. Motion passed.
3. Engineering Agreement, Development of well 36-21, no action taken.

New Business

1. Rules & regulations update, no action taken.

GM Update

No action taken.

Board of Trustees Update

No action taken.

Kevin Tacke made a motion to adjourn, seconded by Jason Carter. Ayes; Erwin, Smith, Tacke, Fee. Nays; none. Meeting adjourned at 4:27 pm.

