

OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

OSKALOOSA WATER BOARD

REGULAR MEETING

3-8-2021

Members Present:

Kevin Tacke

Mike Fee

Tony Erwin

Jason Carter

Ex-Officio Members Present

Michael Schrock

Dave Krutzfeldt

Doug Yates

Others Present:

Crystal Breuklander

Kelly Hefner

Jim Anderson

Jack Pope

Tony Erwin called the meeting to order at 4:01 pm.

Kevin Tacke made a motion to approve the Consent Agenda, with payables in the amount of \$386,472.49, seconded by Mike Fee. Ayes; Erwin, Fee, Tacke, Carter. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

1. Jason Carter made a motion to hold the Public hearing for the south 5th water main project, seconded by Mike Fee. Ayes; Erwin, Fee, Tacke, Carter. Nays; None. Motion passed. No comments at hearing.
2. Jason Carter made a motion to award the contract for the south 5th water main project to Busy Bee Construction, seconded by Mike Fee. Ayes; Erwin, Fee, Tacke, Carter. Nays; None. Motion passed.
3. Jason Carter made a motion to award the contract for south F & 5th East water main project to Drish construction, pending City of Oskaloosa approval of same contractor in joint project, seconded by Kevin Tacke. Ayes; Erwin, Fee, Tacke, Carter. Nays; None. Motion passed.

New Business

1. Jason Carter made a motion to accept the renewal from Continental western, seconded by Kevin Tacke. Ayes; Erwin, 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 Kevin Tacke. Ayes; Erwin, Carter Tacke, Fee. Nays; none. Meeting adjourned at 4:40 pm.

