

OSKALOOSA WATER BOARD
REGULAR MEETING
4-12-2021

Members Present:

Kevin Tacke
Mike Fee
Tony Erwin
Jason Carter

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Michael Schrock
Dave Krutzfeldt

Tony Erwin called the meeting to order at 4:02 pm.

Kevin Tacke made a motion to approve the Consent Agenda, with payables in the amount of \$662,896.73 seconded by Mike Fee. Ayes; Erwin, Fee, Tacke, Carter. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

None. No action taken

New Business

1. Liability/sewer backup claims. No action taken.
2. Kevin Tacke made a motion to approve a 2.25% wage increase for FY21/22, seconded by Jason Carter. Ayes; Erwin, Fee, Tacke, Carter. Nays; None. Motion passed.
3. Kevin Tacke made a motion to approve proposed changes to the Employee Handbook, except for Section D, Holidays. Motion died for lack of a second. Mike Fee made a motion to approve proposed changes as presented, seconded by Jason Carter. Ayes; Erwin, Fee, Carter. Nays; Tacke. Motion passed.
4. Jason Carter made a motion to accept the OMWD Emergency Response Plan and EPA Risk Assessment Summary, seconded by Mike Fee. Ayes; Erwin, Fee, Tacke, Carter. Nays; None. Motion passed.
5. No second proposal for generator maintenance. 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, Carter Tacke, Fee. Nays; none. Meeting adjourned at 4:46 pm.