

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p>OSKALOOSA WATER BOARD REGULAR MEETING 6-14-2021</p>
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Members Present:

Kevin Tacke
Joel Struik
Tony Erwin
Mike Fee
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.

Jason Carter made a motion to approve the Consent Agenda, with payables in the amount of \$849,673.72 seconded by Joel Kevin Tacke. Ayes; Erwin, Tacke, Struik, Carter, Fee Nays; None. Motion passed.

Customer Forum

Old Business

New Business

1. Econergy Solar Proposal. The Board agreed to hear a proposal from Econergy at future meeting.
2. YMCA waiver request. There was a discussion of a waiver request, with different options and the details of the nature of the City's involvement in the operation. No action taken.

GM Update

Board of Trustees Update

1. Performance review of General Manager. Possible action on General Manager salary. A motion was made by Mike Fee to require the General Manager to wear a button down shirt with name and logo on it, seconded by Joel Struik. Ayes, Fee, Erwin, Struik. Nays, Carter, Tacke. Motion passed. A motion was made by Joel Struik to increase the General Managers salary by 4% and an extra week of vacation, seconded by Kevin Tacke. Ayes, Carter, Tacke, Fee, Erwin, Struik. Nays, none. Motion passed.

Adjourn

Jason Carter made a motion to adjourn, seconded by Kevin Tacke. Ayes; Erwin, Tacke, Struik, Carter, Fee. Nays; none. Meeting adjourned at 4:51pm.




