

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p>OSKALOOSA WATER BOARD REGULAR MEETING 7-12-2021</p>
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Members Present:

Kevin Tacke
Joel Struik
Tony Erwin
Mike Fee
Jason Carter

Others Present:

Crystal Breuklander
Kelly Hefner
Zach Clausen
Rene Lapierre
Eric Gregg
Kyle Loyd

Ex-Officio Members Present

Michael Schrock
Dave Krutzfeldt
Doug Yates

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 \$496,147.62, seconded by Mike Fee. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.

Customer Forum

Old Business

1. Econergy representative's presentation; Eric Gregg & Kyle Loyd. Econergy held a Q&A session with the Board regarding a proposed solar field at the Water Treatment Plant. No action taken,

New Business

1. Consideration of Pay Application #1 Busy Bee Construction. Mike Fee made a motion to approve pay application #1 to Busy Bee Construction in the amount of \$26,652.25, seconded by Kevin Tacke. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.
2. Introduction of Resolution #2103, a Resolution adopting the OMWD Credit Card Policy. Kevin Tacke made a motion to adopt Resolution #2103, seconded by Mike Fee. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.
3. Introduction of Resolution #2104, a Resolution adopting the OMWD Investment Policy. Mike Fee made a motion to adopt Resolution # 2104, seconded by Joel Struik. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.

4. Introduction of Resolution #2105, a Resolution naming the depositories of OMWD.
Kevin Tacke made a motion adopting Resolution 2105, seconded by Mike Fee. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.

GM Update

No action taken.

Closed Session; Pursuant to Iowa Code 21.5(1)C) to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Kevin Tacke made a motion to enter closed session pursuant to Iowa Code 21.5(1)C) to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, seconded by Joel Struik. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.

Enter closed session at 4:55 pm. Crystal Breuklander and Michael Schrock left the meeting.

Return to open session. 5:12 pm. Crystal Breuklander returned.

Open Session; Consideration of tentative settlement agreement

Kevin Tacke made a motion to approve the tentative settlement agreement in the case of Justin Scholtus vs. Oskaloosa Municipal Water Department and Chad Coon, seconded by Joel Struik. Ayes; Erwin, Tacke, Fee, and Struik. Nays; Carter. Motion passed

Board of Trustees Update

1. Reorganization of OMWD Board of Trustees.

Mike Fee made a motion to nominate Tony Erwin as Board Chairman, seconded by Joel Struik. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.

Mike Fee made a motion to nominate Jason Carter as Board Secretary, seconded by Joel Struik. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.

Adjourn

Kevin Tacke made a motion to adjourn, seconded by Jason Carter. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.

Meeting adjourned at 5:42 pm.




