

OSKALOOSA WATER BOARD
REGULAR MEETING
8-9-2021

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 order at 4:00 pm.

Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$560,533.68, seconded by Mike Fee. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.

Old Business

1. Well 36-21 Specifications & Plans. Board authorization for DNR construction permit and setting of bid opening date of 9-8-2021, Garden & Associates. Jason Carter made a motion to set the bid opening date and submit the construction permit for Well 36-21, seconded by Kevin Tacke. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.

New Business

1. Introduction of Resolution # 2016, a Resolution setting a public hearing on September 13, 2021, for the Well 36-21 project. Kevin Tacke made a motion to adopt Resolution #2106, setting a public hearing on 9-13-2021, seconded by Jason Carter. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.
2. Consideration of Pay Application #2 Busy Bee Construction. Jason Carter made a motion to approve Pay Application 3@to Busy Bee Construction in the amount of \$109,644.29, seconded by Mike Fee. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.

GM Update

Board of Trustees Update

Adjourn

Mike Fee made a motion to adjourn, seconded by Kevin Tacke. Ayes; Erwin, Tacke, Fee, Carter, and Struik. Nays; None. Motion passed.
Meeting adjourned at 4:22 pm.