

OSKALOOSA WATER BOARD
REGULAR MEETING
9-13-2021

Members Present:

Kevin Tacke
Tony Erwin
Mike Fee
Jason Carter

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Dave Krutzfeldt

Tony Erwin called the meeting order at 4:00 pm.

Jason Carter made a motion to amend the consent agenda, item #3 to read \$563,851.35, seconded by Mike Fee. Ayes; Erwin, Tacke, Fee, and Carter. Nays; none. Motion passed.

Jason Carter made a motion to approve the consent agenda, seconded by Mike Fee. Ayes; Erwin, Tacke, Fee, and Carter. Nays; none. Motion passed.

Old Business

1. YMCA official request for consideration of support of new Mahaska County YMCA. Matt Larson, CEO Mahaska County YMCA. Discussion with no action take.
2. Econergy Lease Option proposal. Jason Carter made a motion to approve the lease option with Econergy, seconded by Kevin Tacke. Ayes; Erwin, Tacke, Fee, and Carter. Nays; none. Motion passed.
3. Public Hearing for project Well 36-21. Hearing was held, there was no public comment.
4. Well 36-21 bid tabulations and possible award. Jason Carter made a motion to award the bid to Northway Company in the amount of \$246677.40, seconded by Mike Fee. Ayes; Erwin, Tacke, Fee, and Carter. Nays; none. Motion passed.

New Business

1. Consideration of Pay Application #3 Busy Bee Construction \$66,812.94, south 5th water main improvements. Item tabled.
2. Consideration of Pay Application #2 Drish Construction \$52,264.25, 5th Avenue West and south F water and sewer improvements. Kevin Tacke made a motion to approve Pay application #2 to Drish Construction in the amount of \$52,264.25, seconded by Mike Fee. Ayes; Erwin, Tacke, Fee, and Carter. Nays; none. Motion passed.
3. Consideration of Change Order #2, Drish Construction, Project 5th Ave West and South F water & sewer Improvements, \$3750.00. Mike Fee made a motion to approve Change Order #2 for Drish Construction in the amount of \$3750, seconded by Jason Carter. Ayes; Erwin, Tacke, Fee, and Carter. Nays; none. Motion passed.

GM Update

Board of Trustees Update

Adjourn

Jason Carter made a motion to adjourn, seconded by Kevin Tacke. Ayes; Erwin, Tacke, Fee, and Carter. Nays; none. Motion passed. Meeting adjourned at 5:26 pm.