

OSKALOOSA WATER BOARD
REGULAR MEETING
11-8-2021

Members Present:

Jason Carter
Tony Erwin
Mike Fee
Joel Struik

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Tony Erwin called the meeting order at 4:01pm.

Jason Carter made a motion to approve the consent agenda with payables in the amount of \$490,875.91, seconded by Mike Fee. Ayes; Struik, Carter, Erwin, and Fee. Nays; None. Motion passed.

Old Business

1. Change Order #1 Busy Bee, -\$16,050.85. Mike Fee made a motion to approve change order #1 in the amount of -\$16,050.85, seconded by Jason Carter. Ayes; Struik, Carter, Erwin, and Fee. Nays; None. Motion passed.

New Business

1. Consideration of Pay Application #6 Drish Construction, \$27,977.02. Jason Carter made a motion to approve Pay application # 6, Drish Construction in the amount of \$29,977.02, seconded by Mike Fee. Ayes; Struik, Carter, Erwin, and Fee. Nays; None. Motion passed.
2. Discussion of possible office hours of operation; consideration of Resolution #2109. Jason Carter made a motion to adopt Resolution #2109, seconded by Mike fee. Ayes; Struik, Carter, Erwin, and Fee. Nays; None. Motion passed.
3. Consideration of acceptance FY 20-21 Audit, Hunt & Associates. Mike Fee made a motion to accept the FY 20-21 Audit, seconded by Joel Struik. Ayes; Struik, Carter, Erwin, and Fee. Nays; None. Motion passed.
4. Cash flow analysis Susann Gerlach PFM, OMWD Financials. No action taken.
5. Proposed 2022-2023 CIP. Jason Carter made a motion to approve the FY 21-22 CIP, seconded by Mike fee. Ayes; Struik, Carter, Erwin, and Fee. Nays; None. Motion passed.
6. Proposed Amended FY 2021-2022 Budget: Proposed FY 2022-2023 Budget
7. Introduction of Resolution # 2107, Resolution setting a Public Hearing before the Oskaloosa Water Board on the Matter of Fiscal Year 2021-2022 budget amendments. Jason Carter made a motion to adopt Resolution #2107, seconded by Mike fee. Ayes; Struik, Carter, Erwin, and Fee. Nays; None. Motion passed.
8. Introduction of Resolution # 2108, Resolution setting a Public Hearing before the

Oskaloosa Water Board on the Matter of Fiscal Year 2022-2023 proposed budget. Jason Carter made a motion to adopt Resolution #2108, seconded by Mike fee. Ayes; Struik, Carter, Erwin, and Fee. Nays; None. Motion passed

GM Update

No action taken.

Board of Trustees Update

No action taken.

Adjourn

Jason Carter made a motion to adjourn, seconded by Mike Fee. Ayes; Struik, Carter, Erwin, and Fee. Nays; None. Motion passed. Meeting adjourned at 4:57 pm.

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