

OSKALOOSA WATER BOARD
REGULAR MEETING
12-13-2021

Members Present:

Jason Carter
Tony Erwin
Mike Fee
Kevin Tacke

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Dave Krutzfeldt
Doug Yates

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

Jason Carter made a motion to approve the consent agenda with payables in the amount of \$537,640.50, seconded by Kevin Tacke. Ayes; Carter, Erwin, Tacke, and Fee. Nays; None. Motion passed.

Old Business

1. Public Hearing FY 21/22 Budget Amendment Public Hearing. Kevin Tacke made a motion to open the public hearing, seconded by Mike Fee. Ayes; Carter, Erwin, Tacke, and Fee. Nays; None. Motion passed. No comments. Mike Fee made a motion to close the hearing, seconded by Jason Carter. Ayes; Carter, Erwin, Tacke, and Fee. Nays; None. Motion passed.
2. Consideration of FY 21/22 Budget Amendment. Kevin Tacke made a motion to approve the FY 21/22 amended budget, seconded by Mike Fee. Ayes; Carter, Erwin, Tacke, and Fee. Nays; None. Motion passed.
3. FY 22/23 Proposed Budget Public Hearing. Jason Carter made a motion to open the public hearing, seconded by Kevin Tacke. Ayes; Carter, Erwin, Tacke, and Fee. Nays; None. Motion passed. No comments. Kevin Tacke made a motion to close the hearing, seconded by Jason Carter. Ayes; Carter, Erwin, Tacke, and Fee. Nays; None. Motion passed.
4. Consideration of FY 22/23 Proposed Budget. Kevin Tacke made a motion to approve the FY 22/23 budget, seconded by Mike Fee. Ayes; Carter, Erwin, Tacke, and Fee. Nays; None. Motion passed.

New Business

1. Consideration of engineering agreement, Treatment Plant filter media replacement; Garden & Associates. Kevin Tacke made to enter into an engineering agreement with Garden & Associates not to exceed \$18,500, seconded by Mike Fee. Ayes; Carter, Erwin, Tacke, and Fee. Nays; None. Motion passed.

2. Consideration of Pay application # 7, Drish Construction \$7177.77. Jason Carter made a motion to approve pay estimate #7 in the amount of \$7177.77 to Drish Construction, seconded by Kevin Tacke. Ayes; Carter, Erwin, Tacke, and Fee. Nays; None. Motion passed.

GM Update

No action taken

Board of Trustees Update

1. Determination of 2022 Board of Trustees meeting time and dates. Kevin Tacke made a motion to hold the 2022 Board of Trustees meetings on the second Monday of every month at 3:00 pm, seconded by Jason Carter. Ayes; Carter, Erwin, Tacke, and Fee. Nays; None. Motion passed.

Adjourn

Kevin Tacke made a motion to adjourn, seconded by Jason Carter. Ayes; Carter, Erwin, and Fee. Nays; None. Motion passed. Meeting adjourned at 4:34 pm.