

OSKALOOSA WATER BOARD
REGULAR MEETING
2-14-2022

Members Present:

Jason Carter
Mike Fee
Joel Struik
Tony Erwin
Kevin Tacke

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Bob Drost
Dave Krutzfeldt
Amy Miller

Tony Erwin called the meeting order at 3:00pm, all members were present for roll call. Mike Fee made a motion to approve the consent agenda with payables in the amount of \$489,074.60, seconded by Jason Carter. Ayes; Struik, Carter, Erwin, Tacke and Fee. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

No action taken.

New Business

No action Taken.

GM Update

1. Discussion of employee handbook, wages, and benefits. No action taken.
2. **Closed session**, possible 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 Mike Fee. Ayes; Struik, Carter, Erwin, Tacke and Fee. Nays; None. Motion passed.

Enter closed session at 3:33. No action taken.

Regular session resumes at 3:45, with all members present.

Board of Trustees Update

No action taken.

Jason Carter made a motion to adjourn, seconded by Kevin Tacke. Ayes; Carter, Struik, Erwin, Tacke and Fee. Nays; none. Meeting adjourned at 3:47 pm.