

**OSKALOOSA WATER BOARD**  
**REGULAR MEETING**  
4-11-2022

**Members Present:**

Kevin Tacke  
Mike Fee  
Joel Struik  
Tony Erwin  
Jason Carter

**Others Present:**

Crystal Breuklander  
Kelly Hefner

**Ex-Officio Members Present**

Bob Drost

Tony Erwin called the meeting to order at 3:00 pm with Mike Fee, Joel Struik, Kevin Tacke and Tony Erwin answering the roll call. Jason Carter entered the meeting at 3:01. Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$611,502.47, seconded by Jason Carter. Ayes; Erwin, Tacke, Carter, Struik and Fee. Nays; none. Motion passed.

**Customer Forum**

Gene Systema approached the Board about an ongoing sewer issue. No action taken.

**Old Business**

1. Employee Handbook updates. Kevin Tacke made a motion to approve the handbook updates with a correction of \$.10 instead of \$.01 in paragraph F, seconded by Jason Carter. Ayes; Erwin, Tacke, Carter, Struik and Fee. Nays; none. Motion passed.

**New Business**

1. Emergency Response Plan, 2022 updates. Mike Fee made a motion to approve the ERP with current changes, seconded by Kevin Tacke. Ayes; Erwin, Tacke, Carter, Struik and Fee. Nays; none. Motion passed.
2. 2022 Consumer Confidence Report. No action taken.

**GM Update**

No action taken.

**Board of Trustees Update**

No action taken.

Jason Carter made a motion to adjourn, seconded by Mike Fee. Ayes; Erwin, Tacke, Carter, Struik and Fee. Nays; none. Motion passed. Meeting adjourned at 3:53 pm.