

OSKALOOSA WATER BOARD
REGULAR MEETING
6-13-2022

Members Present:

Mike Fee
Joel Struik
Tony Erwin
Jason Carter

Ex-Officio Members Present

David Krutzfeldt

Others Present:

Crystal Breuklander
Kelly Hefner

Tony Erwin called the meeting to order at 3:03 pm with Mike Fee, Joel Struik, Jason Carter and Tony Erwin answering the roll call. Mike Fee made a motion to approve the consent agenda with payables in the amount of \$983,576.84, seconded by Jason Carter. Ayes; Erwin, Carter, Struik and Fee. Nays; none. Motion passed.

Customer Forum No action taken.

Old Business

No action taken.

New Business

1. Standard Specifications Watermain construction update to SUDAS. Jason Carter made a motion to adopt the SUDAS specifications, seconded by Mike Fee. Ayes; Erwin, Carter, Struik and Fee. Nays; none. Motion passed.
2. Authorization for engagement letter to Terpstra, Hoke & Associates, FY 21-22 Audit. Mike Fee made a motion to engage Terpstra, Hoke & Associates for the FY 21-22 audit, seconded by Joel Struik. Ayes; Erwin, Carter, Struik and Fee. Nays; none. Motion passed.
3. Resolution #2201, a Resolution dissolving the meter replacement fund July 1, 2022. Mike Fee made motion to table Resolution #2201, seconded by Joel Struik. Ayes; Erwin, Carter, Struik and Fee. Nays; none. Motion passed.
4. MMIT Professional Services agreement. Jason Carter made a motion to approve the agreement with MMIT, seconded Joel Struik. Ayes; Erwin, Carter, Struik and Fee. Nays; none. Motion passed.

GM Update

No action taken.

Board of Trustees Update

Tony Erwin thanked Jason Carter for his service on the Board of Trustees.

Jason Carter made a motion to adjourn, seconded by Joel Struik. Ayes; Erwin, Tacke, Carter, Struik and Fee. Nays; none. Motion passed. Meeting adjourned at 3:24 pm.