

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

October 10, 2022

3:00 PM

Location: 1208 South 7th St.

Members Present:

Tony Erwin
Mike Fee
Joel Struik
Tom Walling

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Bob Drost
Dave Krutzfeldt
Amal Eltahir

Tony Erwin called the meeting to order at 3:00pm with Mike Fee, Joel Struik and Tom Walling answering the roll call. Mike Fee made a motion to approve the consent agenda with payables in the amount of \$636,022.12 seconded by Joel Struik. Ayes; Walling, Struik, Erwin and Fee. Nays; none. Motion passed.

Customer Forum

No action taken.

Old Business

No action taken.

New Business

1. FY 21/22 Audit, Terpstra, Hoke & Associates. Mike Fee made a motion to accept the FY 21-22 audit, seconded by Joel Struik. Ayes: Walling, Erwin, Struik, and Fee. Nays; none. Motion passed.
2. Consideration of change order #1, Well 36-21, Northway Corporation. Mike Fee made a motion to approve change order # 1, in the amount of -\$5380, seconded by Joel Struik. Ayes: Walling, Erwin, Struik, and Fee. Nays; none. Motion passed.
3. Consideration of pay application #2, Well 36-21, Northway Corporation. Mike Fee made a motion to approve pay application # 2 in the amount of \$104,297.65 to Northway Corporation, seconded by Joel Struik. Ayes: Walling, Erwin, Struik, and Fee. Nays; none. Motion passed.

4. Consideration of pay application #3, Well 36-21, Northway Corporation. Mike Fee made a motion to approve pay application # 2 in the amount of \$12,064.87 to Northway Corporation, seconded by Joel Struik. Ayes: Walling, Erwin, Struik, and Fee. Nays; none. Motion passed.
5. Consideration of pay application #13, south F, 5th west project, Drish Construction. Mike Fee made a motion to approve pay application # 13 to Drish construction in the amount of \$4389, seconded by Joel Struik. Ayes: Walling, Erwin, Struik, and Fee. Nays; none. Motion passed
6. Consideration of pay application #14, south F, 5th west, Drish Construction. Joel Struik made a motion to approve pay application # 14 to Drish Construction in the amount of \$8413.87. Ayes: Walling, Erwin, Struik, and Fee. Nays; none. Motion passed
7. Wellmark Health insurance renewal. Mike Fee made a motion to accept the renewal from Wellmark Health insurance, seconded by Joel Struik. Ayes: Walling, Erwin, Struik, and Fee. Nays; none. Motion passed

GM Update

No action taken.

Board of Trustees Update

Mike Fee made a motion to adjourn, seconded by Joel Struik. Ayes; Walling, Struik, Erwin and Fee. Nays; none. Meeting adjourned at 3:26 pm.




