

WATER BOARD OF TRUSTEES

Regular Meeting

November 14, 2022

3:00 PM

Location: 1208 South 7th St.

Members Present:

Mike Fee
Joel Struik
Tom Walling

Others Present:

Crystal Breuklander
Kelly Hefner
Tom Flaherty

Ex-Officio Members Present

Bob Drost
Dave Krutzfeldt
Amal Eltahir

Mike Fee called the meeting to order at 3:00pm with Mike Fee, Joel Struik and Tom Walling answering the roll call. Joel Struik made a motion to approve the consent agenda with payables in the amount of \$621,776.38, seconded by Tom Walling. Ayes; Walling, Struik and Fee. Nays; none. Motion passed.

Customer Forum

No action taken.

Old Business

No action taken.

New Business

1. Consideration of Pay Application # 1, Carbon Activated Corporation, \$69,299.65. Tom Walling made a motion to approve Pay application # 1, in the amount of \$69,299.65 to Carbon Activated Corporation, seconded by Joel Struik. Ayes; Walling, Struik and Fee. Nays; none. Motion passed.
2. Consideration of Pay Application # 2, Carbon Activated Corporation, \$3647.35. Tom Walling made a motion to approve Pay application # 1, in the amount of \$3647.35 to Carbon Activated Corporation, seconded by Joel Struik. Ayes; Walling, Struik and Fee. Nays; none. Motion passed.
3. Tom Flaherty and Amal Eltahir, south connector, certified site & OMWD role. No action taken.
4. Cash flow analysis Susann Gerlach PFM, OMWD Financials. No action taken.
5. Proposed 2023-2024 CIP. Joel Struik made a motion to adopt the CIP as presented, seconded by Tom Walling. Ayes; Walling, Struik and Fee. Nays; none. Motion passed.
6. Proposed Amended FY 2022-2023 Budget: Proposed FY 2022-2023 Budget
7. Introduction of Resolution #2204, Resolution setting a Public Hearing before the Oskaloosa Water Board on the Matter of Fiscal Year 2022-2023 budget amendments. Joel Struik made a motion to adopt Resolution #2204, seconded by Tom Walling. Ayes; Walling, Struik and Fee. Nays; none. Motion passed.

8. Introduction of Resolution #2205, Resolution setting a Public Hearing before the Oskaloosa Water Board on the Matter of Fiscal Year 2023-2024 proposed budget. Joel Struik made a motion to adopt Resolution #2205, seconded by Tom Walling. Ayes; Walling, Struik and Fee. Nays; none. Motion passed.
9. Introduction of Resolution #2206. Resolution setting a public hearing for application for SRF funding; January 9, 2023. Joel Struik made a motion to adopt Resolution #2206, seconded by Tom Walling. Ayes; Walling, Struik and Fee. Nays; none. Motion passed.

GM Update

No action taken.

Board of Trustees Update

Tom Walling made a motion to adjourn, seconded by Joel Struik. . Ayes; Walling, Struik and Fee. Nays; none. Meeting adjourned at 4:15