

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

December 12, 2022

3:00 PM

Location: 1208 South 7th St.

Members Present:

Tony Erwin
Mike Fee
Joel Struik
Tom Walling
Kevin Tacke

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Bob Drost
Dave Krutzfeldt
Amal Eltahir

Tony Erwin called the meeting to order at 3:00 with Tom Walling, Joel Struik, Kevin Tacke, Mike Fee and Tony Erwin answering the call. Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$632,067.36, seconded by Tom Walling. Ayes; Walling, Struik, Erwin, Tacke and Fee. Nays; none. Motion passed.

Customer Forum

No action taken.

Old Business

1. FY 22-23 Budget amendment hearing. Tony Erwin opened the public hearing and asked for any comments. No comments were offered, and Tony Erwin closed the public hearing.
2. Consideration of FY 22-23 Budget Amendment. Kevin Tacke made a motion to adopt the FY 23-24 amended budget, seconded by Mike Fee. Ayes; Walling, Struik, Erwin, Tacke and Fee. Nays; none. Motion passed.
3. FY23-24 proposed budget public hearing. Tony Erwin opened the public hearing and asked for any comments. No comments were offered, and Tony Erwin closed the public hearing.
4. Consideration of FY 23-24 Budget. Joel Struik made a motion to adopt the FY 23-24 Budget as presented, seconded by Kevin Tacke. Ayes; Walling, Struik, Erwin, Tacke and Fee. Nays; none. Motion passed.

New Business

1. Engineering agreement Filter #1 rehabilitation/ media replacement, Garden & Associates. Mike Fee made a motion to enter into an Engineering agreement with Garden & Associates for Filter # 1 rehabilitation, seconded by Tom Walling. Ayes; Walling, Struik, Erwin, Tacke and Fee. Nays; none. Motion passed

GM Update

No action taken.

Board of Trustees Update

2023 OMWD Board of Trustees meeting schedule. Kevin Tacke made a motion to hold OMWD Board of Trustees meetings on the second Monday of the month at 3:00 pm in 2023, seconded by Tom Walling. Ayes; Walling, Struik, Erwin, Tacke and Fee. Nays; none. Motion passed.

Kevin Tacke made a motion to adjourn, seconded by Joel Struik. Ayes; Walling, Struik, Erwin, Tacke and Fee. Nays; none. Meeting adjourned at 3:20 pm.




