

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p>OSKALOOSA WATER BOARD REGULAR MEETING 1-9-2023</p>

Members Present:

Tony Erwin

Mike Fee

Joel Struik

Tom Walling

Ex-Officio Members Present

Dave Krutzfeldt

Others Present:

Crystal Breuklander

Kelly Hefner

Jack Pope

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Mike Fee, Joel Struik, and Tony Erwin answering the roll call. Tom Walling made a motion to approve the consent agenda with payables in the amount of \$504,809.98, seconded by Mike Fee. Ayes; Walling, Erwin, Fee and Struik. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

1. SRF Public Hearing, Water Transmission Main Project. Jack Pope, Garden & associates. Chairman Erwin opened the hearing, no comments were observed, Chairman Erwin closed the hearing.
2. Updated CIP including new elevated storage tank. Mike Fee made a motion to approve the updated CIP, seconded by Joel Struik. Ayes; Walling, Erwin, Fee and Struik. Nays; None. Motion passed.

New Business

No action taken.

GM Update

No action taken.

Board of Trustees Update

No action taken.

Mike Fee made a motion to adjourn, seconded by Joel Struik. Ayes; Walling, Erwin, Fee and Struik. Nays; None. Meeting adjourned at 3:46 pm.




