

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

<p><b>OSKALOOSA WATER BOARD SPECIAL MEETING 1-10-2023</b></p>
---

**Members Present:**

Tony Erwin

Mike Fee

Joel Struik

Tom Walling

**Ex-Officio Members Present**

Dave Krutzfeldt

**Others Present:**

Crystal Breuklander

Kelly Hefner

Tony Erwin called the meeting to order at 4:00 pm with Tom Walling, Mike Fee, and Tony Erwin answering the roll call. Joel Struik entered meeting at 4:02 pm. Mike Fee made a motion to approve the consent agenda, seconded by Tom Walling. Ayes; Walling, Erwin, Fee and Struik. Nays; None.

**Customer Forum**

No action taken.

**Old Business**

Mike Fee made a motion to enter in to closed session Pursuant to Iowa Code 21.5(1)C) to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion seconded by Joel Struik. By roll call vote, Erwin, Fee, Struik, and Walling all voted Aye.

**Closed Session**

Mike Fee made a motion to reenter open session, seconded by Joel Struik. By roll call vote, Erwin, Fee, Struik, and Walling all voted Aye.

**New Business**

Open Session, Consideration of tentative settlement agreement. Tom Walling made a motion to accept the terms of the settlement agreement based on Counsels advice that the insurance company felt OMWD had a winnable case against Mr. Bixler, but the economics of the situation warranted accepting a much lesser amount than had been filed for by complainant, seconded by Joel Struik Ayes; Walling, Erwin, Fee and Struik. Nays; None.

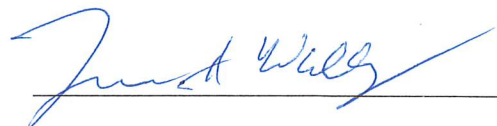
**Board of Trustees Update**

No action taken.

Tom Walling made a motion to adjourn, seconded by Joel Struik. Ayes; Walling, Erwin, Fee and Struik. Nays; None. Meeting adjourned at 4:27 pm.



---



---