

# 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</b> <b>REGULAR MEETING</b> 2-13-2023</p>
--

**Members Present:**

Tony Erwin  
Tom Walling  
Kevin Tacke

**Ex-Officio Members Present**

Amal Eltahir  
Bob Drost

**Others Present:**

Crystal Breuklander  
Kelly Hefner

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Kevin Tacke and Tony Erwin answering the roll call. Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$574,122.39, seconded by Tom Walling. Ayes; Walling, Erwin and Tacke. Nays; None. Motion passed.

**Customer Forum**

No action taken.

**Old Business**

**New Business**

1. Engineering agreement for Elevated Water Storage Tank & Water Main Improvements. Jack Pope, Garden & Associates. No action taken.
2. Terpstra, Hoke and Associates; engagement for FY 22-23 Audit. Tom Walling made a motion to engage Terpstra, Hoke & Associates, seconded by Kevin Tacke. Ayes; Walling, Erwin and Tacke. Nays; None. Motion passed.

**GM Update**

No action taken.

**Board of Trustees Update**

No action taken.

Kevin Tacke made a motion to adjourn, seconded by Tom Walling. Ayes; Walling, Erwin, and Kevin Tacke. Nays; None. Meeting adjourned at 3:50 pm.

