

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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1208 South 7th Street • P.O. Box 708
OSKALOOSA WATER BOARD
REGULAR MEETING
3-13-2023

Members Present:

Tony Erwin
Tom Walling
Kevin Tacke
Joel Struik
Mike Fee

Ex-Officio Members Present

David Krutzfeldt
Bob Drost

Others Present:

Crystal Breuklander
Kelly Hefner
Jim Anderson
Margaret Ratcliff
Wanti Muchtar
Kenneth Roethler

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Kevin Tacke, Mike Fee, Joel Struik and Tony Erwin answering the roll call. Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$600,038.06, seconded by Tom Walling. Ayes; Walling, Erwin, Fee, Struik and Tacke. Nays; None. Motion passed.

Customer Forum

Wanti Muchtar requested a reduction in her bill due to malfunctioning faucet. No action taken.

Old Business

New Business

1. Engagement agreement, OMWD attorney, Amy Beattie with Brick Gentry. Kevin Tacke made a motion to retain Amy Beattie as OMWD attorney, seconded by Mike Fee. Ayes; Walling, Erwin, Fee, Struik and Tacke. Nays; None. Motion passed.
2. DNR Construction application, new water main for Gridco, LLC, Facilities Operations Building. Tom Walling made a motion to approve for submission to DNR the construction application from Gridco, seconded by Joel Struik. Ayes; Walling, Erwin, Fee, Struik and Tacke. Nays; None. Motion passed.
3. Property Liability and Casualty proposal, Jim Anderson Insurance.
4. Property Liability and Casualty proposal, Margaret Ratcliff, Ratcliff and Blake. Joel Struik made a motion to accept toe proposal from Ratcliff and Blake, seconded Kevin Tacke. Ayes; Walling, Erwin, Fee, Struik and Tacke. Nays; None. Motion passed.
5. GIS mapping proposal, Garden and Associates. Mike Fee made a motion to approve the proposal from Garden & Associates, seconded by Joel Struik. Ayes; Walling, Erwin, Fee, Struik and Tacke. Nays; None. Motion passed.

GM Update

No action taken.

Board of Trustees Update

No action taken.

Mike Fee made a motion to adjourn, seconded by Tom Walling. Ayes; Walling, Erwin and Kevin Tacke. Nays; None. Meeting adjourned at 4:23 pm.



