

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

**OSKALOOSA WATER BOARD**  
**REGULAR MEETING**  
4-10-2023

**Members Present:**

Kevin Tacke

Mike Fee

Joel Struik

Tom Walling

**Ex-Officio Members Present**

Dave Krutzfeldt

Amal Eltahir

Bob Drost

**Others Present:**

Crystal Breuklander

Kelly Hefner

Forrest Aldrich

Kevin Tacke called the meeting to order at 3:00 pm with Tom Walling, Mike Fee, Joel Struik, and Kevin Tacke answering the roll call. Tom Walling made a motion to approve the consent agenda with payables in the amount of \$704,182.80, seconded by Mike Fee. Ayes; Walling, Tacke, Fee and Struik. Nays; None. Motion passed.

**Customer Forum**

No action taken.

**Old Business**

1. GIS Engineering agreement, Garden & Associates. Mike Fee made a motion to approve the engineering agreement with Garden & Associates, seconded by Tom Walling. Ayes; Walling, Tacke, Fee and Struik. Nays; None. Motion passed.

**New Business**

1. Elevated water storage tank proposal, Veenstra & Kimm. Forrest Aldrich & Doug DeBolt. No action taken.
2. Employee handbook update Joel Struik made a motion to approve the employee handbook as presented, seconded by Tom Walling. Ayes; Walling, Tacke, Fee and Struik. Nays; None. Motion passed.
3. Emergency Response Plan required update. Mike Fee made a motion to approve the Emergency Response Plan, seconded by Joel Struik. Ayes; Walling, Tacke, Fee and Struik. Nays; None. Motion passed.

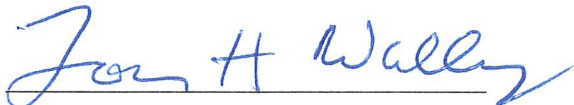
**GM Update**

No action taken.

**Board of Trustees Update**

No action taken.

Mike Fee made a motion to adjourn, seconded by Joel Struik. Ayes; Walling, Tacke, Fee and Struik. Nays; None. Meeting adjourned at 4:18 pm.

  
Tom H Walling

  
Kevin M Tacke