

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p><b>OSKALOOSA WATER BOARD</b> <b>REGULAR MEETING</b> 5-8-2023</p>
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**Members Present:**

Kevin Tacke

Mike Fee

Tony Erwin

Tom Walling

**Ex-Officio Members Present**

Dave Krutzfeldt

Amal Eltahir

Bob Drost

**Others Present:**

Crystal Breuklander

Kelly Hefner

Jack Pope

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Mike Fee, Tony Erwin, and Kevin Tacke answering the roll call. Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$576,679.55, seconded by Mike Fee. Ayes; Walling, Tacke, Fee and Erwin. Nays; None. Motion passed.

**Customer Forum**

No action taken.

**Old Business**

1. Elevated water tank proposal, Garden & Associates. Jack Pope. No action taken.

**New Business**

1. Introduction of Resolution #2301, a Resolution establishing FY 20224 Salary Schedule for Management/Exempt Employees. Kevin Tacke made a motion to adopt Resolution # 2301, seconded by Tom Walling. Ayes; Walling, Tacke, Fee and Erwin. Nays; None. Motion passed.
2. Introduction of Resolution #2302, a Resolution naming OMWD Depositories. Mike Fee made a motion to adopt Resolution # 2302, seconded by Tom Walling. Ayes; Walling, Tacke, Fee and Erwin. Nays; None. Motion passed.
3. Introduction of Resolution #2303, a Resolution adopting the OMWD Investment Policy. Kevin Tacke made a motion to adopt Resolution # 2303, seconded by Tom Walling. Ayes; Walling, Tacke, Fee and Erwin. Nays; None. Motion passed.
4. Introduction of Resolution #2304, a Resolution adopting the OMWD credit Card Policy. Kevin Tacke made a motion to adopt Resolution # 2304, seconded by Tom Walling. Ayes; Walling, Tacke, Fee and Erwin. Nays; None. Motion passed.
5. Introduction of Resolution # 2305, a Resolution setting a public hearing on June 12, 2023, for the Filter Media Replacement at the Water Treatment Plant. Mike Fee made a motion to adopt Resolution # 2305, seconded by Tom Walling. Ayes; Walling, Tacke, Fee and Erwin. Nays; None. Motion passed.

6. Revised SRF Intended Use Plan (IUP), Garden & Associates, Jack Pope. Tom Walling made a motion to approve the revised IUP, seconded by Kevin Tacke. Ayes; Walling, Tacke, Fee and Erwin. Nays; None. Motion passed.
7. 2023 CCR Draft. No action taken.

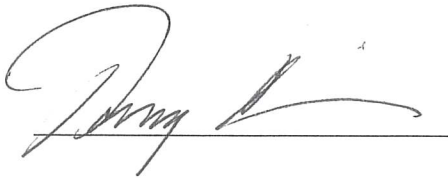
**GM Update**

No action taken.

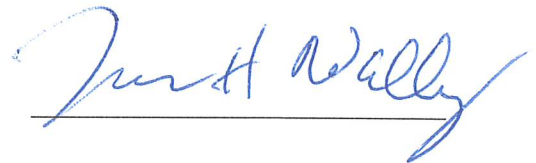
**Board of Trustees Update**

No action taken.

Kevin Tacke made a motion to adjourn, seconded by Mike Fee. Ayes; Walling, Tacke, Fee and Erwin. Nays; None. Meeting adjourned at 4:13 pm.



A handwritten signature in blue ink, appearing to read "Tom Walling", written over a horizontal line.



A handwritten signature in blue ink, appearing to read "Kevin Tacke", written over a horizontal line.