

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA WATER BOARD

OSKALOOSA WATER BOARD  
REGULAR MEETING

6-12-2023

## Members Present:

Tony Erwin  
Mike Fee  
Joel Struik  
Tom Walling

## Ex-Officio Members Present

Dave Krutzfeldt  
Amal Eltahir  
Bob Drost

## Others Present:

Crystal Breuklander  
Kelly Hefner

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Mike Fee, Joel Struik, and Tony Erwin answering the roll call. Mike Fee made a motion to approve the consent agenda with payables in the amount of \$1,057,199.54, seconded by Tom Walling. Ayes; Walling, Erwin, Fee and Struik. Nays; None. Motion passed.

## Customer Forum

No action taken.

## Old Business

1. Consider award of engineering contract for Elevated Storage Tank project. After discussion, Joel Struik made a motion to approve an Engineering contract with Garden & Associates for the Elevated Water Tank project, seconded by Mike Fee. Ayes; Walling, Erwin, Fee and Struik. Nays; None. Motion passed.
2. Public hearing Filter Media Replacement project. A public hearing was held for the Filter Media Project. There were no public comments.
3. Consider award for Filter Media Replacement, Garden & Associates. Tom Walling made a motion to award the Filter Media Project to the low bidder, Carbon Activated, seconded by Mike Fee. Ayes; Walling, Erwin, Fee and Struik. Nays; None. Motion passed.

## New Business

1. Consider approval for T-Mobile for tank retrofit. Joel Struik made a motion to table action on this item until August 2023, seconded by Tom Walling. Ayes; Walling, Erwin, Fee and Struik. Nays; None. Motion passed.

## GM Update

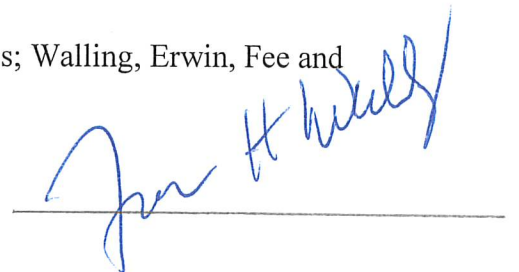
No action taken.

## Board of Trustees Update

No action taken.

Mike Fee made a motion to adjourn, seconded by Joel Struik. Ayes; Walling, Erwin, Fee and Struik. Nays; None. Meeting adjourned at 3:43 pm.

  
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