

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577  
**OSKALOOSA WATER BOARD**  
**REGULAR MEETING**  
7-10-2023

**Members Present:**

Kevin Tacke  
Mike Fee  
Joel Struik  
Tom Walling

**Ex-Officio Members Present**

Dave Krutzfeldt  
Bob Drost

**Others Present:**

Crystal Breuklander  
Kelly Hefner  
Keven Hempel  
Ben Foote

Kevin Tacke called the meeting to order at 3:04 pm with Tom Walling, Mike Fee, Joel Struik, and Kevin Tacke answering the roll call. Mike Fee made a motion to approve the consent agenda with payables in the amount of \$620,687.19, seconded by Joel Struik. Ayes; Walling, Tacke, Fee and Struik. Nays; None. Motion passed.

**Customer Forum**

No action taken.

**Old Business**

**New Business**

1. West connector loop, engineering proposal, 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.
2. GIS hosting proposals. HR Green & Garden & Associates. Joel Struik made a motion to enter the agreement with Garden & Associates, seconded by Mike Fee. Ayes; Walling, Tacke, Fee and Struik. Nays; None. Motion passed.

**GM Update**

No action taken.

**Board of Trustees Update**

Joel Struik made a motion for Tony Erwin to be Board Chairman, seconded by Tom Walling. Ayes; Walling, Tacke, Fee and Struik. Nays; None. Motion passed. Mike Fee made a motion for Kevin Tacke to be Board Secretary, seconded by Joel Struik. Ayes; Walling, Tacke, Fee and Struik. Nays; None. Motion passed.

Mike Fee made a motion to adjourn, seconded by Joel Struik. Ayes; Walling, Tacke, Fee and Struik. Nays; None. Meeting adjourned at 3:53 pm.

