

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p><b>OSKALOOSA WATER BOARD</b> <b>REGULAR MEETING</b> 8-15-2023</p>
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**Members Present:**

Tony Erwin  
Mike Fee  
Joel Struik

**Others Present:**

Crystal Breuklander  
Kelly Hefner  
Cesilee Axtell  
Missy Witt

**Ex-Officio Members Present**

Dave Krutzfeldt  
Amal Eltahir

Tony Erwin called the meeting to order at 3:01 pm with Tony Erwin, Mike Fee, and Joel Struik answering the roll call. Mike Fee made a motion to approve the consent agenda with payables in the amount of \$563,737.77, seconded by Joel Struik. Ayes; Erwin, Fee and Struik. Nays; None. Motion passed.

**Customer Forum**

The Board directed the General Manager to have an independent test of Ms. Axtell's meter.

**Old Business**

1. T-Mobile water tank proposal; tabled from June 2023 regular meeting. Joel Struik made a motion to approve the T-Mobile tower improvements.
2. Beacon of Hope fire line update. No action taken.

**New Business**

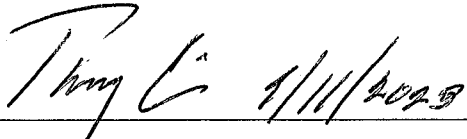
1. Resolution #2306, a resolution setting a public hearing for the purpose of SRF transmission main project. Mike Fee made a motion to adopt Resolution #2306, setting a public hearing for the SRF project at the regular September meeting, seconded by Joel Struik. Ayes; Erwin, Fee and Struik. Nays; None. Motion passed.
2. Construction permit for Ridge Development (Old Post Office). Joel Struik made a motion to approve the construction permit for Ridge, seconded by Mike Fee. Ayes; Erwin, Fee and Struik. Nays; None. Motion passed.
3. The Chamber of Commerce requests waiving of tap fees. No action taken.

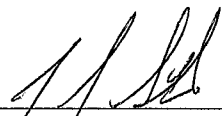
**GM Update**

No action taken.

**Board of Trustees Update**

Mike Fee made a motion to adjourn, seconded by Joel Struik. Ayes; Erwin, Fee and Struik. Nays; None. Motion passed. The meeting was adjourned at 3:40pm.

  
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