

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p><b>OSKALOOSA WATER BOARD</b> <b>REGULAR MEETING</b> 9-11-2023</p>
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**Members Present:**

Tony Erwin  
Tom Walling  
Joel Struik  
Kevin Tacke

**Others Present:**

Crystal Breuklander  
Kelly Hefner

**Ex-Officio Members Present**

Dave Krutzfeldt  
Bob Drost

Tony Erwin called the meeting to order at 3:00 pm with Tony Erwin, Tom Walling, Kevin Tacke, and Joel Struik answering the roll call. Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$538,082.28, seconded by Joel Struik. Ayes; Erwin, Tacke, Walling and Struik. Nays; None. Motion passed.

**Customer Forum**

Results of the meter test from last month were presented to the Board. The meter was found to be better than 100% accurate.

**Old Business**

1. Meter test, Cesilee Axtell. Results of the meter test from last month were presented to the Board. The meter was found to be better than 100% accurate.

**New Business**

1. Public hearing, SRF Transmission Main project. The Board held a public hearing for the Transmission Main project; no comments were made, and the hearing was closed.

**GM Update**

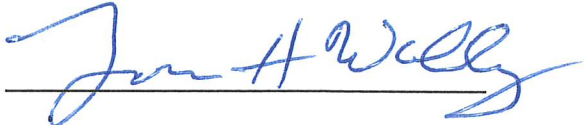
No action taken.

**Board of Trustees Update**

Kevin Tacke made a motion to adjourn, seconded by Joel Struik. Ayes; Erwin, Tacke, Walling and Struik. Nays; None. Motion passed. The meeting adjourned at 3:11pm.



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