

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p><b>OSKALOOSA WATER BOARD</b> <b>REGULAR MEETING</b> 11-13-2023</p>
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**Members Present:**

Tony Erwin  
Tom Walling  
Mike Fee

**Others Present:**

Crystal Breuklander  
Kelly Hefner

**Ex-Officio Members Present**

Dave Krutzfeldt  
Bob Drost  
Amal Eltahir

Susann Gerlach  
Jim Anderson  
Jack Pope

Tony Erwin called the meeting to order at 3:00 pm with Tony Erwin, Tom Walling, and Mike Fee answering the roll call. Tom Walling made a motion to approve the consent agenda with payables in the amount of \$710,498.29, seconded by Mike Fee. Ayes; Erwin, Walling, and Fee. Nays; None. Motion passed.

**Customer Forum**

No action taken.

**Old Business**

No action taken.

**New Business**

1. Consideration of acceptance of FY 2022-2023 Audit, Terpstra, Hoke and Associates. Mike Fee made a motion to accept the FY 23 audit, seconded by Tom Walling. Ayes; Walling, Fee and Erwin. Nays; none. Motion passed.
2. Health Insurance renewal, Jim Anderson. Tom Walling made a motion to approve the insurance renewal, seconded by Mike Fee. Ayes; Walling, Fee and Erwin. Nays; none. Motion passed.
3. Consideration of Pay Application #1, \$69,299.65, Carbon Activated Corporation. Mike Fee made a motion to pay \$69,299.65 to Carbon Activated, seconded by Tom Walling. Ayes; Walling, Fee and Erwin. Nays; none. Motion passed.
4. Consideration of Pay Application #2, \$3647.35, Carbon Activated Corporation. Tom Walling made a motion to pay \$3647.35 to Carbon Activated, seconded by Mike Fee. Ayes; Walling, Fee and Erwin. Nays; none. Motion passed.
5. Cash Flow Analysis Susann Gerlach, PFM, OMWD financials

6. Proposed 2024-2025 CIP. Mike Fee made a motion to approve the FY 24-25 CIP as presented, seconded by Tom Walling. Ayes; Walling, Fee and Erwin. Nays; none. Motion passed.
7. Proposed Amended FY 2023-2024 Budget; Proposed Requested FY 2024-2025 Budget
8. Introduction of Resolution #2307, a Resolution setting the time & date of a public hearing before the OMWD Board of Trustees on the matter of FY 2023-2024 budget amendments. Mike Fee made a motion to adopt Resolution # 2307, seconded by Tom Walling. Ayes; Walling, Fee and Erwin. Nays; none. Motion passed.
9. Introduction of Resolution #2308, a Resolution setting the time & date of a public hearing before the OMWD Board of Trustees on the matter of FY 2024-2025 requested budget on December 11, 2023. Tom Walling made a motion to adopt Resolution #2308, seconded by Mike Fee. Ayes; Walling, Fee and Erwin. Nays; none. Motion passed.
10. Phase 1 transmission main plans and specifications. Jack Pope, Garden & Associates. Tom Walling made a motion to approve Phase 1 Transmission main project, seconded by Mike Fee. Ayes; Walling, Fee and Erwin. Nays; none. Motion passed.
11. Introduction of Resolution # 2309, a Resolution setting the time and date of a public hearing before the OMWD Board of Trustees for the Phase 1 Transmission Main project. Mike Fee made a motion to adopt Resolution #2309, seconded Tom Walling. Ayes; Walling, Fee and Erwin. Nays; none. Motion passed.

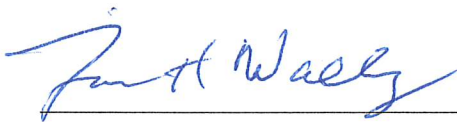
**GM Update**

No action taken.

**Board of Trustees Update**

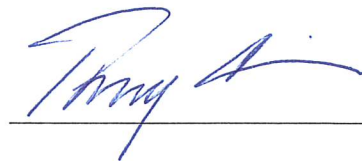
The OMWD Board of Trustees will hold a budget work study session on November 27 at 1:00 pm.

Mike Fee made a motion to adjourn, seconded by Tom Walling. Ayes; Erwin, Fee, and Walling. Nays; None. Motion passed. Meeting adjourned at 5:02 pm.



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12-11-23



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