

OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

<p>OSKALOOSA WATER BOARD REGULAR MEETING 12-11-2023</p>

Members Present:

Tony Erwin
Tom Walling
Mike Fee
Kevin Tacke

Others Present:

Crystal Breuklander
Kelly Hefner
Richard Teed

Ex-Officio Members Present

Dave Krutzfeldt
Bob Drost
Amal Eltahir

Tony Erwin called the meeting to order at 3:00 pm with Tony Erwin, Tom Walling, and Mike Fee answering the roll call. Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$ 501,773.06., 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. Public Hearing FY 23-24 budget amendment. A public hearing has been scheduled for 12-11-2023 at 3 pm on the matter of the proposed amended FY 23-24 Budget. The public may file any objections or make a public comment at this time. Chairman Erwin opened the hearing, asked for comments, there were none. Chairman Erwin closed the public hearing.
2. Consideration of FY 23-24 amended budget. OMWD Board of Trustees shall consider the amended FY 23-24 budget; this will require Board action with a motion, second and Board approval. Tom Walling made a motion to approve the amended FY 23-24 Budget, seconded by Kevin Tacke. Ayes; Erwin, Tacke, Walling, and Fee. Nays; None. Motion passed.

3. Public Hearing FY 24-25 requested budget. A public hearing has been scheduled for 12-11-2023 at 3pm on the matter of the proposed amended FY 23-24 Budget. The public may file any objections or make a public comment at this time. Chairman Erwin opened the hearing, asked for comments, there were none. Chairman Erwin closed the public hearing.
4. Consideration of FY 24-25 requested budget. OMWD Board of Trustees shall consider the requested FY 24-25 budget; this will require Board action with a motion, second and Board approval. Mike Fee made a motion to approve the FY 24-25 Budget as presented, seconded by Tom Walling. Ayes; Erwin, Tacke, Walling, and Fee. Nays; None. Motion passed.
5. Public hearing for proposed Phase 1 transmission main project. A public hearing has been scheduled for 12-11-2023 at 3 pm. The Public may file any objection to the project at this time. Chairman Erwin opened the hearing, asked for comments, there were none. Chairman Erwin closed the public hearing.
6. Consideration of award, Phase 1 transmission main project. Jack Pope, Garden & associates. Garden & Associates has prepared a bid Tabulation for possible award of this project, pending SRF Loan approval, this will require Board action with a motion, second and Board approval. Kevin Tacke made a motion to award Phase 1 Transmission main project pending IFA approval, to Boomerang Inc from Anamosa Iowa, in the amount of \$3,177,777 plus 5% contingency, seconded by Tom Walling. Ayes; Erwin, Walling, Tacke and Fee. Nays; None. Motion passed.

GM Update

No action taken.

Board of Trustees Update

Mike Fee made a motion to hold the 2024 OMWD Regular meetings on the second Monday of the month at 3:00 pm, seconded Kevin Tacke. Ayes; Erwin, Walling, Tacke, and Fee. Nays; None. Motion passed.

Mike Fee made a motion to adjourn, seconded by Kevin Tacke. Ayes; Erwin, Fee, Tacke, and Walling. Nays; None. Motion passed. Meeting adjourned at 3:33 pm.




