

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

OSKALOOSA WATER BOARD REGULAR MEETING

1-8-2024

Members Present:

Tony Erwin

Mike Fee

Joel Struik

Tom Walling

Kevin Tacke

Ex-Officio Members Present

Dave Krutzfeldt

Others Present:

Crystal Breuklander

Kelly Hefner

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Mike Fee, Kevin Tacke, Joel Struik, and Tony Erwin answering the roll call. Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$510,023.99, seconded by Mike Fee. Ayes; Walling, Erwin, Tacke, Fee and Struik. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

No action taken.

New Business

1. Bond Counsel engagement letter, Ahlers & Cooney. Mike Fee made a motion to engage Ahlers & Cooney as Bond Counsel, seconded by Tom Walling. Roll call vote Tacke aye, Erwin aye, Walling aye, Fee aye, and Struik aye.
2. Introduction of Resolution # 2401. A Resolution Approving Post-Issuance Compliance Policy. Kevin Tacke made a motion to adopt Resolution #2401, seconded by Tom Walling. Roll call vote Tacke aye, Erwin aye, Walling aye, Fee aye, and Struik aye.
3. Introduction Of Resolution #2402. A Resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$3,750,000 water revenue capital loan notes of the City of Oskaloosa, State of Iowa, and providing for publication of notice thereof. Kevin Tacke made a motion to adopt Resolution #2402, seconded by Mike Fee. Roll call vote Tacke aye, Erwin aye, Walling aye, Fee aye, and Struik aye.

4. City Request for GIS shape files. No action taken.
5. Iowa DNR 2023 Sanitary Survey Report. No action taken.
6. OMWD website. No action taken.

GM Update

No action taken.

Board of Trustees Update

No action taken.

Mike Fee made a motion to adjourn, seconded by Kevin Tacke. Ayes; Walling, Erwin, Tacke, Fee and Struik. Nays; None. Meeting adjourned at 3:59 pm.




