

OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

OSKALOOSA WATER BOARD
REGULAR MEETING
2-12-2024

Members Present:

Tony Erwin
Mike Fee
Joel Struik
Tom Walling
Kevin Tacke

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Dave Krutzfeldt
Bob Drost
Amal Eltahir

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Mike Fee, Joel Struik, and Tony Erwin answering the roll call. Kevin Tacke entered the meeting at 3:04 pm. Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$558,285.91 seconded by Joel Struik. Ayes; Walling, Erwin, Tacke, Fee and Struik. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

No action taken.

New Business

1. Audit engagement Terpstra, Hoke & Associates. Mike Fee made a motion to engage Terpstra, Hoke & Associates, seconded by Tom Walling. Ayes; Walling, Erwin, Tacke, Fee and Struik. Nays; None. Motion passed.
2. Introduction to Resolution #2403. Resolution #2403 is a resolution to enter into a lease agreement with Pitney Bowes. Tom Walling made a motion to adopt Resolution #2403, seconded by Mike Fee. Rollcall vote Erwin aye, Fee aye, Tacke aye, Struik, aye, Walling, aye. Resolution adopted.
3. Introduction to Resolution # 2404. A resolution approving final plan, specification, form of contract and estimate of cost for transmission main improvements-division 1 Trueblood avenue to 220th street. Mike Fee made a motion to adopt Resolution #2404, seconded by Joel Struik. Rollcall vote Erwin aye, Fee aye, Tacke aye, Struik, aye, Walling, aye. Resolution adopted.

4. Introduction to Resolution #2405. a resolution making award of contract for transmission main improvements-division 1 Trueblood avenue to 220th street. Kevin Tacke made a motion to adopt Resolution #2405, seconded by Tom Walling. Rollcall vote Erwin aye, Fee aye, Tacke aye, Struik, aye, Walling, aye. Resolution adopted.
5. Introduction to Resolution #2406. A resolution approving contract and bond for transmission main improvements-division 1 Trueblood avenue to 220th street. Kevin Tacke made a motion to adopt Resolution #2405, seconded by Tom Walling. Rollcall vote Erwin aye, Fee aye, Tacke aye, Struik, aye, Walling aye. Resolution adopted.
6. Introduction of Resolution #2407. A Resolution for holding a Public Hearing, SRF Waterman Transmission Project. The Chairman opened the hearing and asked the secretary for written objections, there were none. There were no oral objections. Mike Fee made a motion to adopt Resolution # 2407, seconded by Joel Struik. Rollcall vote Erwin aye, Fee aye, Tacke aye, Struik, aye, Walling, aye. Resolution adopted.
7. Discussion of rules and reg changes and possible fee changes. No action taken.

GM Update

No action taken.

Board of Trustees Update

No action taken.

Tom Walling made a motion to adjourn, seconded by Joel Struik. Ayes; Walling, Erwin, Tacke, Fee and Struik. Nays; None. Meeting adjourned at 3:54 pm.




