

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

## OSKALOOSA WATER BOARD REGULAR MEETING

3-11-2024

### **Members Present:**

Tony Erwin  
Mike Fee  
Joel Struik  
Tom Walling

### **Others Present:**

Crystal Breuklander  
Kelly Hefner  
Margaret Ratcliff  
Jim Anderson  
Rick Teed

### **Ex-Officio Members Present**

Dave Krutzfeldt  
Bob Drost

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. Tom Walling made a motion to approve the consent agenda with payables in the amount of \$464,385.04, seconded by Mike Fee. Ayes; Walling, Erwin, Fee and Struik. Nays; None. Motion passed.

### **Customer Forum**

No action taken.

### **Old Business**

No action taken.

### **New Business**

1. Introduction to Resolution #2408, a Resolution establishing the salary for Wastewater Operations Manager, an exempt employee. Joel Struik made a motion to adopt Resolution # 2408, seconded by Tom Walling. Roll vote ayes; Walling, Fee, Struik, and Erwin. Nays; none. Motion passed.
2. Introduction to Resolution #2409, a Resolution to enter into an agreement with Terpstra, Hoke & Associates for the annual municipal audit. Mike Fee made a motion to adopt Resolution # 2409, seconded by Tom Walling. Roll vote ayes; Walling, Fee, Struik, and Erwin. Nays; none. Motion passed.
3. Introduction to Resolution #2410, a Resolution setting the time and place for a public hearing on the matter of proposed water rate increase. Tom Walling made a motion to adopt Resolution # 2410, seconded by Joel Struik. Roll vote ayes; Walling, Fee, Struik, and Erwin. Nays; none. Motion passed.

4. Property and Casualty and Life Insurance Proposals; Margaret Ratcliff, Ratcliff & Blake, and Jim Anderson, Jim Anderson Insurance.
5. Introduction to Resolution #2411, a Resolution to enter into an agreement for the purposes of Property and Casualty Insurance for OMWD. Joel Struik made a motion to adopt Resolution #2411 with additional cyber coverage, seconded by Mike Fee. Roll vote ayes; Walling, Fee, Struik, and Erwin. Nays; none. Motion passed.
6. Introduction to Resolution #2412, a Resolution to enter into an agreement for the purposes of providing Life Insurance for OMWD employees. Tom Walling made a motion to adopt Resolution #2412, seconded by Mike Fee. Roll vote ayes; Walling, Fee, Struik, and Erwin. Nays; none. Motion passed.
7. Introduction to Resolution #2413, a Resolution setting the time and place for a public hearing on the approval of the plans, specifications, contract and probable cost of construction of the west connector loop project. Joel Struik made a motion to adopt Resolution #2413, seconded by Mike Fee. Roll vote ayes; Walling, Fee, Struik, and Erwin. Nays; none. Motion passed.
8. Website Proposal, Neapolitan Labs. The Board discussed the proposal and indicated to the General Manager they would like a demonstration at a future meeting.
9. Rules and Regulation update and discussion; low-income assistance program. A discussion was held, no action taken.

**GM Update**

No action taken.

**Board of Trustees Update**

No action taken.

Mike Fee made a motion to adjourn, seconded by Tom Walling. Ayes; Walling, Erwin, Tacke, Fee and Struik. Nays; None. Meeting adjourned at 4:23 pm.



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