

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 4-8-2024</p> |
|-----------------------------------------------------------------------------|

Members Present:

Tony Erwin
Mike Fee
Kevin Tacke

Others Present:

Crystal Breuklander
Kelly Hefner
Rick Teed
Brian McMillan

Ex-Officio Members Present

Dave Krutzfeldt
Bob Drost

Tony Erwin called the meeting to order at 3:03 pm with Mike Fee, Kevin Tacke, and Tony Erwin answering the roll call. Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$587,929.40 seconded by Mike Fee. Ayes; Erwin, Fee and Tacke. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

1. Website Proposal, Neapolitan Labs, Brian McMillan. Mike Fee made a motion to enter into an agreement with Neapolitan Labs for an OMWD website, seconded by Kevin Tacke. Ayes; Erwin, Fee and Tacke. Nays; none. Motion passed.

New Business

1. Public hearing public hearing on the matter of proposed water rate increase. Chairman Erwin opened the hearing and tasked for comments. No Comments. Chairman Erwin closed the hearing.
2. Introduction of Resolution #2414, a Resolution establishing OMWD water rates effective April 15, 2024. Kevin Tacke made a motion to adopt Resolution # 2414, seconded by Mike Fee. Rollcall vote Ayes; Fee, Tacke Erwin. Nays; none. Motion passed.
3. Introduction of Resolution #2415, a Resolution establishing the Rules and Regulations for OMWD. Mike Fee made a motion to adopt Resolution #2415, seconded by Kevin Tacke. Rollcall vote Ayes; Fee, Tacke Erwin. Nays; none. Motion passed.
4. Introduction of Resolution #2416, A Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Oskaloosa, Iowa, and the Iowa Finance Authority. Kevin Tacke made a motion to adopt Resolution # 2416, seconded by Mike Fee. Rollcall vote Ayes; Fee, Tacke Erwin. Nays; none. Motion passed.

5. Introduction of Resolution #2417, A Resolution approving Final Plan, Specifications, Form of Contract, and Estimate of Cost. Mike Fee made a motion to adopt Resolution #2417, seconded by Kevin Tacke. Rollcall vote Ayes; Fee, Tacke Erwin. Nays; none. Motion passed.
6. Introduction of Resolution #2418, a resolution awarding west loop connector project. Kevin Tacke made a motion to adopt Resolution # 2418, awarding the project to Drish Construction, seconded by Mike Fee. Rollcall vote Ayes; Fee, Tacke Erwin. Nays; none. Motion passed.

GM Update

No action taken.

Board of Trustees Update

No action taken.

Mike Fee made a motion to adjourn, seconded by Kevin Tacke. Ayes; Erwin, Tacke, and Fee. Nays; None. The meeting adjourned at 4:02 pm.




