

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

<p><b>OSKALOOSA WATER BOARD</b> <b>REGULAR MEETING</b> 5-13-2024</p>
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**Members Present:**

Tony Erwin

Mike Fee

Kevin Tacke

Joel Struik

Tom Walling

**Ex-Officio Members Present**

Dave Krutzfeldt

Amal Eltahir

**Others Present:**

Crystal Breuklander

Kelly Hefner

Rick Teed

Tony Erwin called the meeting to order at 3:00 pm with Mike Fee, Kevin Tacke, Joel Struik, Tom Walling, and Tony Erwin answering the roll call. Mike Fee made a motion to approve the consent agenda with payables in the amount of \$636,500.38 seconded by Kevin Tacke. Ayes; Erwin, Fee, Walling, Struik and Tacke. Nays; None. Motion passed.

**Customer Forum**

No action taken.

**Old Business**

1. Clarification on regular Board votes vs Resolutions. No action taken.

**New Business**

1. Introduction to Resolution # 2419, a resolution setting the percentage pay increase across the board for all OMWD staff, also allowing for staff to earn 8 more hours PTO through the evaluation process and reaffirming the handbook and its policies for FY 25-26. Joel Struik made a motion to adopt with a 6% raise, motion failed for lack of a second. Kevin Tacke made a motion to adopt a 5% raise, seconded by Mike Fee. Roll call vote. Ayes: Walling, Erwin, Struik, Fee, and Tacke. Nays; none. Resolution adopted.
2. Engineering agreement Well 32 rehabilitation, Garden & Associates. Kevin Tacke made a motion to enter into an engineering agreement with Garden & associates, seconded by Tom Walling. Ayes; Erwin, Fee, Walling, Struik and Tacke. Nays; None. Motion passed.
3. Change order #1 West Connector Loop, \$4,750. Mike Fee made a motion to accept Change Order #1, seconded by Joel Struik. Ayes; Erwin, Fee, Walling, Struik and Tacke. Nays; None. Motion passed.

4. Emergency Response Plan update. Kevin Tacke made a motion to accept the updated ERP, seconded by Mike Fee. Ayes; Erwin, Fee, Walling, Struik and Tacke. Nays; None. Motion passed.

**GM Update**

No action taken.

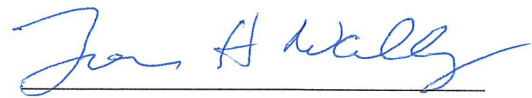
**Board of Trustees Update**

No action taken.

Mike Fee made a motion to adjourn, seconded by Kevin Tacke. Ayes; Erwin, Fee, Walling, Struik and Tacke. Nays; None. Motion passed. Meeting adjourned at 3:37 pm.



Handwritten signature of Mike Fee, written in black ink, positioned above a horizontal line.



Handwritten signature of Jan A Walling, written in blue ink, positioned above a horizontal line.