

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p>OSKALOOSA WATER BOARD REGULAR MEETING 6-10-2024</p>
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Members Present:

Tony Erwin
Mike Fee
Tom Walling

Ex-Officio Members Present

Bob Drost
Amal Eltahir

Others Present:

Crystal Breuklander
Kelly Hefner
Rick Teed

Tony Erwin called the meeting to order at 3:00 pm with Mike Fee, Tom Walling and Tony Erwin answering the roll call. Tom Walling made a motion to approve the consent agenda with payables in the amount of \$916,769.64 seconded by Mike Fee. Ayes; Erwin, Fee, and Walling. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

1. Barry Algood, North B, wastewater issue. No action taken.

New Business

1. Well #32 rehabilitation, possible award. Rick Teed, Garden & Associates. Mike fee made a motion to accept the proposal from Northway Corporation in the amount of \$78,755.70, seconded by Tom Walling. Ayes; Erwin, Fee, and Walling. Nays; None. Motion passed.
2. West Connector Loop Easement issue update. Rick Teed, Garden & Associates. No action taken.
3. Introduction to Resolution # 2420, a resolution authorizing OMWD to enter a contract with Drish Construction. Tom Walling made a motion to adopt Resolution #2420, entering a contract with Drish Construction for the West Connector Loop, seconded by Mike Fee. Roll-call vote Ayes; Erwin, Fee, and Walling. Nays; none. Resolution adopted.

GM Update

No action taken.

Board of Trustees Update

No action taken.

Mike Fee made a motion to adjourn, seconded by Tony Erwin. Ayes; Erwin, Fee, and Walling. Nays; None. Motion passed. Meeting adjourned at 3:19 pm.




