

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

7-8-2024

Members Present:

Tony Erwin
Lacey Van Den Heuvel
Tom Walling
Kolby Kitzman

Others Present:

Crystal Breuklander
Kelly Hefner
Rick Teed

Ex-Officio Members Present

Bob Drost
Amal Eltahir

Dave Krutzfeldt

Tony Erwin called the meeting to order at 3:01 pm with Kolby Kitzman, Tom Walling, Lacey Van Den Heuvel, and Tony Erwin answering the roll call. Tom Walling made a motion to approve the consent agenda with payables in the amount of \$927,103.62 seconded by Lacey Van Den Heuvel. Ayes; Erwin, Kitzman, Van Den Heuvel, and Walling. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

New Business

1. Kwik-Trip proposal for watermain extension relocation. Tom Walling made a motion to negotiate a 50/50 split with Kwik-Trip for the water main relocation, seconded by Kolby Kitzman. Ayes; Erwin, Kitzman, Van Den Heuvel, and Walling. Nays; None. Motion passed.
2. Engineering agreement, High Avenue west water main connector, Garden & Associates. Lacey Van Den Heuvel made a motion to enter into an engineering agreement with Garden & Associates for the High Avenue West water main connector, seconded Tom Walling. Ayes; Erwin, Kitzman, Van Den Heuvel, and Walling. Nays; None. Motion passed.
3. Consideration of Pay Application #1, West Connector Loop, Drish Construction \$386,337.15. Tom Walling made a motion to approve Pay Application #1, Drish Construction, in the amount of \$386,337.15, seconded by Kolby Kitzman. Ayes; Erwin, Kitzman, Van Den Heuvel, and Walling. Nays; None. Motion passed.

4. Change order #2, \$2,775 for culvert installation, West Connector Loop. Lacey Van Den Heuvel made a motion to approve Change order # 2 in the amount of \$2,775, seconded by Kolby Kitzman. Ayes; Erwin, Kitzman, Van Den Heuvel, and Walling. Nays; None. Motion passed.
5. Change Order #3, West Connector Loop, -\$13,797.25. Kolby Kitzman made a motion to approve Change Order # 3, a deduct of \$(13,797.25), seconded by Lacey Van Den Heuvel. Ayes; Erwin, Kitzman, Van Den Heuvel, and Walling. Nays; None. Motion passed.
6. Principal forgiveness for Transmission main project. No action taken.

GM Update

No action taken.

Board of Trustees Update

1. Reorganization of Board of Trustees. Lacey Van Den Heuvel made a motion to appoint Tony Erwin as Chairperson, seconded by Tom Walling. Ayes; Erwin, Kitzman, Van Den Heuvel, and Walling. Nays; None. Motion passed. Tony Erwin made a motion to appoint Tom Walling as Board Secretary, seconded by Kolby Kitzman. Ayes; Erwin, Kitzman, Van Den Heuvel, and Walling. Nays; None. Motion passed.
2. Closed Session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code § 21.5(1) (i) (2012). Tom Walling made a motion, after reading the preceding paragraph in its entirety, to enter into a closed session, seconded by Lacey Van Den Heuvel.
Board enters closed session.
Board returns to normal Board session at 4:09 pm. No action taken

Lacey Van Den Heuvel made a motion to adjourn, seconded by Kolby Kitzman. Ayes; Erwin Kitzman, Van Den Heuvel, and Walling. Nays; None. Motion passed. Meeting adjourned at 4:16 pm.




