

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

OSKALOOSA WATER BOARD

REGULAR MEETING

8-13-2024

Members Present:

Tony Erwin
Lacey Van Den Heuvel
Tom Walling

Others Present:

Crystal Breuklander
Kelly Hefner
Jason Hacker
Barry Allgood
Randy Malloy

Ex-Officio Members Present

Bob Drost
Amal Eltahir

Dave Krutzfeldt

Tony Erwin called the meeting to order at 3:00 pm with 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 \$870,415.27 seconded by Lacey Van Den Heuvel. Ayes; Erwin, Van Den Heuvel, and Walling. Nays; None. Motion passed.

Customer Forum

1. Barry Allgood, 801 North B, City sewer issue. Mr. Allgood and co-owner Randy Malloy discussed their problems with a City sewer project that affected their property. No action taken

Old Business

No action taken

New Business

1. Introduction to Resolution #2421, a Resolution setting the salary of the assistant General Manager position. Lacy Van Den Heuvel motion to adopt Resolution #2421, seconded by Tom Walling. Roll call vote Ayes: Erwin, Van Den Heuvel and Walling.
2. Assistant General Manager job description. Lacy Van Den Heuvel made a motion to approve the Assistant GM job description, seconded by Tom Walling. Ayes; Erwin, Van Den Heuvel, and Walling. Nays; None. Motion passed.
3. Consideration of Pay Application #2, Drish Construction in the amount of \$154,475.45, West Connector Loop. Tom Walling made a motion to approve Pay Application #2 to Drish Construction in the amount of \$154,474.45, seconded by Lacy Van Den Heuvel. Ayes; Erwin, Van Den Heuvel, and Walling. Nays; None. Motion passed.
4. Consideration of Change Order #4, \$10, 775.00, Drish Construction, West Connector Loop – (Existing casing pipe was 12' deep, additional fittings required). Lacy Van Den Heuvel made a motion to accept Change Order #4 from Drish Construction in the amount of \$10, 775.00, seconded by Tom Walling. Ayes; Erwin, Van Den Heuvel, and Walling. Nays; None. Motion passed.

5. Consideration of Pay Application # 1, Boomerang Construction in the amount of \$97,137.50, Transmission Main Improvements: Division1. Tom Walling made a motion to approve Pay Application #1 to Boomerang Construction in the amount of \$97,137.50, seconded by Lacy Van Den Heuvel. Ayes; Erwin, Van Den Heuvel, and Walling. Nays; None. Motion passed.
6. Consideration of Change Order # 1, \$2400, Boomerang Construction, Transmission Main Improvements: Division1 – (additional directional drilling in front of KBOE property) Lacy Van Den Heuvel made a motion to accept Change Order #1 from Boomerang Construction in the amount of \$2400, seconded by Tony Erwin. Erwin, Van Den Heuvel, and Walling. Nays; None. Motion passed.
7. Consideration of Change Order # 2, (-7400) Boomerang Construction, Transmission Main Improvements: Division1 – (Kinder Morgan crossing). Lacy Van Den Heuvel made the motion to accept Change Order #2, Boomerang Construction in the amount of (-\$7400), seconded by Tom Walling. Erwin, Van Den Heuvel, and Walling. Nays; None. Motion passed.

GM Update

No action taken

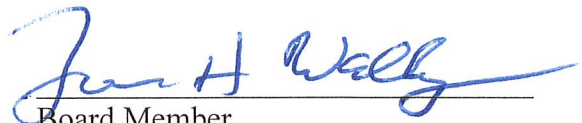
Board of Trustees Update

No action taken.

Lacy Van Den Heuvel made a motion to adjourn, seconded by Tony Erwin. Erwin, Van Den Heuvel, and Walling. Nays; None. Motion passed. The meeting adjourned at 3:58 pm.



Board Member



Board Member