

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p>OSKALOOSA WATER BOARD REGULAR MEETING 9-9-2024</p>

Members Present:

Tony Erwin
Lacey Van Den Heuvel
Tom Walling
Kolby Kitzman

Others Present:

Crystal Breuklander
Kelly Hefner
Jason Hacker
Monica Burress
Rick Teed

Ex-Officio Members Present

Amal Eltahir
Dave Krutzfeldt

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Lacey Van Den Heuvel, Kolby Kitzman, and Tony Erwin answering the roll call. Lacey Van Den Heuvel made a motion to approve the consent agenda with payables in the amount of \$1,966,876.95 seconded by Tom Walling. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.

Customer Forum

1. Monica Burress was in attendance to discuss with the Board her experience with OMWD negotiating an easement across her property. Monica feels she has damages from the construction of the West Connector Loop; Tony Erwin stated she should make a list and associated costs and present them to the Board for them to consider.

Old Business

No action taken

New Business

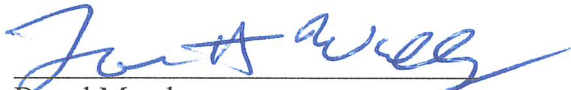
1. NLC Service Line Warranty Program by HomeServe. Ashley Schwiarski phoned into the meeting to inform the Board about the NLC service program. No action taken.
2. Delta Dental renewal. Kolby Kitzman made a motion to renew with Delta Dental as provider for employee dental insurance, seconded by Lacey Van Den Heuvel. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
3. Consideration of Pay Application # 2, Boomerang Construction in the amount of \$1,264,382.35, Transmission Main Improvements: Division 1. Lacey Van Den Heuvel made a motion to approve Pay Application #2, Boomerang Construction in the amount of \$1,264,382.35, seconded by Tom Walling. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed


4. Consideration of Pay Application #3, Drish Construction in the amount of \$142,584.15, West Connector Loop. Kolby Kitzman made a motion to approve Pay Application #3 in the amount of \$142,584.15 to Drish Construction, seconded by Tom Walling. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed
5. Kwik-Star Estimate. Rick Teed presented the Kwik Start water main project cost estimate. No action taken.
6. Kwik Star watermain-development agreement. Kolby Kitzman made a motion to approve the Kwik Star development agreement, seconded by Lacey Van Den Heuvel. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed

Board of Trustees Update

No action taken.

Lacy Van Den Heuvel made a motion to adjourn, seconded by Tom Walling. Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed. The meeting adjourned at 4:15 pm.


Board Member


Board Member