

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p>OSKALOOSA WATER BOARD REGULAR MEETING 10-14-2024</p>

Members Present:

Tony Erwin
Lacey Van Den Heuvel
Tom Walling
Kolby Kitzman

Others Present:

Crystal Breuklander
Kelly Hefner
Jason Hacker
Rick Teed
Jim Andersen

Ex-Officio Members Present

Dave Krutzfeldt Bob Drost
Amal Eltahir

Tony Erwin called the meeting to order at 3:02 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 \$1,703,284.74 seconded by Kolby Kitzman. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

1. Monica Burress invoice. Tom Walling made a motion to not pay invoices submitted, seconded by Lacey Van Den Heuvel. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.

New Business

1. Introduction of Resolution #2424, a resolution renewing the employer's contract to provide health insurance with Wellmark, BCBS of Iowa. Lacey Van Den Heuvel made a motion to adopt Resolution #2424, seconded by Tom Walling. Roll-call vote Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
2. RFP for selection of auditing firm for FY 25, 26, 27. Lolby Kitzman made a motion to select Terpstra, Hoke & Associates proposal for auditing services, seconded by Lacey Van Den Heuvel. Ayes; Erwin, Lacy Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
3. Consideration of Pay Application # 3, Boomerang Construction in the amount of \$1,029,162.57, Transmission Main Improvements: Division1. Kolby Kitzman made a motion to approve Pay Application #3 in the amount of \$1,029,162.57, seconded by Lacy Van Den Heuvel. Ayes; Erwin, Lacy Van Den Heuvel, and Kitzman. Nays; Walling. Motion passed.

4. Consideration of Change order #3 Boomerang Construction in the amount of \$45,465.11, Transmission Main Improvements: Division1. Tom Walling made a motion to approve Change Order # 3 in the amount of \$45,465.11, seconded by Lacy Van Den Heuvel. Ayes; Erwin, Lacy Van Den Heuvel, and Kitzman. Nays; Walling. Motion passed.
5. Consideration of Change order #4 Boomerang Construction in the amount of \$0, Transmission Main Improvements: Division1. Lacy Van Den Heuvel made a motion to approve Change Order #4, seconded by Kolby Kitzman. Ayes; Erwin, Lacy Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
6. Consideration of Pay Application #4, Drish Construction in the amount of \$20,059.12, West Connector Loop. Kolby Kitzman made a motion to approve Pay application #4 in the amount of \$20,059.12 , seconded by Tony Erwin. Ayes; Erwin, Lacy Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
7. Consideration of Change order # 4, Drish Construction, \$3540.00, West Connector Loop. Lacy Van Den Heuvel made a motion to approve Change Order #4 in the amount of \$3450.00, seconded by Kolby Kitzman. Ayes; Erwin, Lacy Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
8. Drish Construction; issue substantial completion. No action taken.
9. Introduction of Resolution #2422, a resolution to change the rules and regulations for penalizing late water bills. Kolby Kitzman made a motion to adopt Resolution # 2422, seconded by Lacy Van Den Heuvel. Roll-call vote. Ayes; Erwin, Lacy Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed
10. Introduction of Resolution #2423, a resolution setting the date for a public hearing for the Kwik star watermain loop. Tony Erwin made a motion to adopt Resolution #2423, seconded by Lacy Van Den Heuvel. . Roll-call vote. Ayes; Erwin, Lacy Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed
11. Wastewater Grade IV job description. Lacy Van Den Heuvel made a motion to approve the Grade IV Wastewater job description, seconded by Tony Erwin.

GM Update

No action taken.

Board of Trustees Update

No action taken.

Kolby Kitzman made a motion to adjourn, seconded by Tom Walling. Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed. Meeting adjourned at 3:47 pm.




