

OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

<p>OSKALOOSA WATER BOARD REGULAR MEETING 11-12-2024</p>

Members Present:

Tony Erwin
Lacey Van Den Heuvel
Tom Walling
Kolby Kitzman

Others Present:

Crystal Breuklander
Kelly Hefner
Jason Hacker
Rick Teed
Susann Gerlach

Ex-Officio Members Present

Dave Krutzfeldt Bob Drost
Amal Eltahir

Tony Erwin called the meeting to order at 3:00pm with Tom Walling, Lacey Van Den Heuvel, Kolby Kitzman, and Tony Erwin answering the roll call. Tom Walling made a motion to approve the consent agenda with payables in the amount of \$922,908.77 seconded by Lacey Van Den Heuvel. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

No action taken.

New Business

1. Consideration of acceptance of FY 2023-2024 Audit, Terpstra, Hoke and Associates. Lacey Van Den Heuvel made a motion to accept the audit as presented, seconded by Kolby Kitzman. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
2. Cash Flow analysis Susann Gerlach, PFM, OMWD Financials. No action taken.
3. Introduction of Resolution #2425, a resolution establishing the date, time and place of the public hearing for the amended FY24-25 budget. Lacey Van Den Heuvel made a motion to adopt Resolution #2425, seconded by Tom Walling. Roll-call vote, all voted yes. Motion passed.
4. Introduction of Resolution #2426, a resolution establishing the date, time and place of the public hearing for the requested FY25-26 budget. Tom Walling made a motion to adopt Resolution #2426, seconded by Tony Erwin. Roll-call vote, all voted yes. Motion passed.
5. Amended FY 24-25 OMWD budget. No action taken.
6. Requested FY 25-26 OMWD budget. No action taken.

7. Consideration of Change order #6 west connector loop, Drish Construction, \$16,574.64. Lacey Van Den Heuvel made a motion to approve Change order #6 in the amount of \$16,574.64, seconded by Kolby Kitzman. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
8. Consideration of Pay application #5 west connector loop, Drish Construction, \$105,850.52. Kolby Kitzman made a motion to approve Pay application #5 in the amount of \$105,850.52 , seconded by Lacy Van Den Heuvel . Ayes; Erwin, Lacy Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
9. Consideration of Pay application #4, transmission main improvements, Boomerang construction, \$250,444.11. Kolby Kitzman made a motion to approve Pay Application #4 in the amount of \$250,444.11, seconded by Lacy Van Den Heuvel. Ayes; Erwin, Lacy Van Den Heuvel, and Kitzman. Nays; Walling. Motion passed.

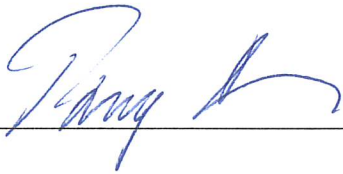
GM Update


No action taken.

Board of Trustees Update

No action taken.

Lacy Van Den Heuvel made a motion to adjourn, seconded by Kolby Kitzman. Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed. Meeting adjourned at 3:45 pm.





12/9/24