

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p><b>OSKALOOSA WATER BOARD</b> <b>REGULAR MEETING</b> 12-09-2024</p>
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**Members Present:**

Tony Erwin  
Lacey Van Den Heuvel  
Tom Walling  
Kolby Kitzman

**Ex-Officio Members Present**

Bob Drost

**Others Present:**

Crystal Breuklander  
Kelly Hefner  
Jason Hacker  
Rick Teed  
Andy Moffitt  
Shawn Christ  
Lou Hardin  
Willis Vander Linden  
Elaine Vander Linden

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. Lacey Van Den Heuvel made a motion to approve the consent agenda with payables in the amount of \$684,476.37 seconded by Kolby Kitzman. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.

Customer Forum

1. Willis and Elaine Vander Linden, 2178 228<sup>th</sup> Drive. Willis and Elaine discussed their issues with the current project being done by Boomerang Construction. No action was taken.

Old Business

No action was taken.

New Business

1. Ryan Companies development proposal, Andy Moffitt Ryan Companies. No action was taken.
2. OMWD 5-year Capital Improvement Plan. Lacey Van Den Heuvel made a motion to accept the 5-year Capital Improvement Plan, seconded by Tom Walling. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
3. Public Hearing amended FY 24-25 Budget. Chairman Erwin opened the hearing and asked for comments. No Comments. Chairman Erwin closed the hearing.
4. Introduction of Resolution #2429, a Resolution amending the FY24-25 budget. Tom Walling made a motion to adopt Resolution #2429, seconded by Lacey Van Den Heuvel. Roll-call vote Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.

5. Public Hearing Requested FY 25-26 Budget. Chairman Erwin opened the hearing and asked for comments. No Comments. Chairman Erwin closed the hearing.
6. Introduction of Resolution #2430, a Resolution establishing the FY25-26 budget. Kolby Kitzman made a motion to adopt Resolution #2430, seconded by Tom Walling. Roll-call vote Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
7. Public hearing Suffolk Road watermain loop. Chairman Erwin opened the hearing and asked for comments. No Comments. Chairman Erwin closed the hearing.
8. Introduction of Resolution #2427, a resolution approving final plans, specifications and design of Suffolk Road loop. Tony Erwin made a motion to adopt Resolution #2427, seconded by Kolby Kitzman. Roll-call vote Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
9. Resolution # 2428, a resolution considering the award of Suffolk Road loop. Kolby Kitzman made a motion to adopt Resolution #2428, seconded by Lacey Van Den Heuvel. Roll-call vote Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.
10. Consideration of Pay application #5, transmission main improvements, Boomerang construction, \$157,480.62. Lacey Van Den Heuvel made a motion to approve Pay Application #5 in the amount of \$157,480.62, seconded by Tony Erwin. Ayes; Erwin, Van Den Heuvel, Kitzman and Walling. Nays; None. Motion passed.

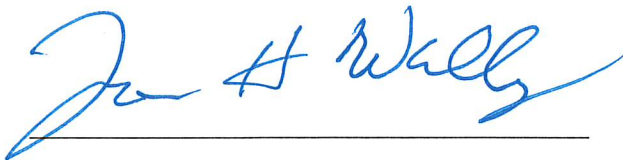
GM update

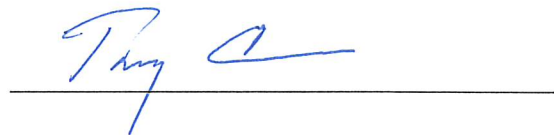
No action was taken.

Board of Trustees Update

1. Set time and place of Board of Trustees meetings for 2025. Tom Walling made a motion to hold the 2025 OMWD Regular meetings on the second Monday of the month at 3:00 pm, seconded by Tony Erwin. Ayes; Erwin, Walling, Kitzman, and Van Den Heuvel. Nays; None. Motion passed.

Lacey 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 4:12 pm.

  
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