

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA WATER BOARD
OSKALOOSA, IOWA 52577
REGULAR MEETING
1-13-2025

Members Present:

Tony Erwin
Kolby Kitzman
Lacy Van Den Hueval
Tom Walling

Ex-Officio Members Present

Dave Krutzfeldt

Others Present:

Crystal Breuklander
Jason Hacker
Kelly Hefner
Richard Teed

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Kolby Kitzman, Lacy Van Den Heuvel, and Tony Erwin answering the roll call. Kolby Kitzman made a motion to approve the consent agenda with payables in the amount of \$768,797.18, seconded by Tom Walling. Ayes; Walling, Erwin, Kitzman, Van Den Hueval. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

1. Updated 5-year CIP; changing priority list for construction of southeast connector New Business. Tom Walling made a motion to update the 5-year CIP, seconded by Kolby Kitzman. Ayes; Walling, Erwin, Kitzman, Van Den Hueval. Nays; None. Motion passed.

New Business

1. Highway 23/ southeast connector engineering agreement Garden & Associates. Richard Teed. Lacy Van Den Hueval made a motion to enter into the agreement with Garden & Associates, seconded by Tom Walling. Ayes; Walling, Erwin, Kitzman, Van Den Hueval. Nays; None. Motion passed.
2. Resolution #2501, a resolution approving contract and bond with Delong Construction for the Suffolk Road Loop. Kolby Kitzman made a motion to adopt Resolution #2501, seconded by Lacy Van Den Hueval. Roll-call vote. Ayes; Walling, Erwin, Kitzman, Van Den Hueval. Nays; None. Motion passed.
3. Consideration of Pay application #6, transmission main improvements, Boomerang construction, \$203,301.55. Lacy Van Den Hueval made a motion to approve Pay application #6 in the amount of \$203,301.55, seconded by Tony Erwin. Ayes; Walling, Erwin, Kitzman, Van Den Hueval. Nays; None. Motion passed.

GM Update

No action taken.

Board of Trustees Update

No action taken.

Lacy Van Den Hueval made a motion to adjourn, seconded by Kolby Kitzman. Ayes; Walling, Erwin, Kitzman, Van Den Hueval. Nays; None. Meeting adjourned at 3:18 pm.

