

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p><b>OSKALOOSA WATER BOARD</b> <b>REGULAR MEETING</b> 2-10-2025</p>
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**Members Present:**

Kolby Kitzman  
Lacey Van Den Hueval  
Tom Walling

**Ex-Officio Members Present**

Dave Krutzfeldt  
Bob Drost

**Others Present:**

Crystal Breuklander  
Kelly Hefner  
Jason Hacker

Tom Walling called the meeting to order at 3:00 pm with Tom Walling, Kolby Kitzman, and Lacey Van Den Heuvel answering the roll call. Kolby Kitzman made a motion to approve the consent agenda with payables in the amount of \$637,774.59, seconded by Lacey Van Den Heuvel. Ayes; Walling, Kitzman, Van Den Hueval. Nays; None. Motion passed.

**Customer Forum**

No action taken.

**Old Business**

**New Business**

1. Introduction of Resolution # 2502, a Resolution setting the time and place for a public hearing on the matter of proposed water rate increase for FY 2026. Lacey Van Den Heuvel made a motion to adopt Resolution #2502, setting the time and place for a public hearing on water rates on 3-10-2025 at 3 pm, seconded by Tom Walling. Roll-call vote. Ayes: Walling, Kitzman, Van Den Heval. Nays; none. Motion passed.
2. Discussion of employee handbook, and rules and regulations revisions for FY 2026. A discussion was held about handbook changes, salary increases, and updates to the rules and regs. The General Manager will bring alternative changes for the Board to review at the regular March meeting. No action taken.
3. Consideration of Change order # 5 , Transmission main improvement, Division 1, Boomerang Corp, \$27,943.98. Kolby Kitzman made a motion to accept Change Order #5 in the amount of \$27,943.98, seconded by Lacey Van Den Hueval. Ayes; Walling, Kitzman, Van Den Hueval. Nays; None. Motion passed.
4. Consideration of Pay Application #7, Transmission main improvements, Division 1, Boomerang Corp, \$56,178.59. Lacey Van Den Hueval made a motion to authorize Pay Application #7, in the amount of \$56,178.59 to Boomerang Corp. seconded by Tom Walling. Ayes; Walling, 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 Tom Walling. Ayes; Walling, Kitzman, Van Den Hueval. Nays; None. Meeting adjourned at 3:13 pm.



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