

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

OSKALOOSA WATER BOARD
REGULAR MEETING
3-10-2025

Members Present:

Kolby Kitzman
Lacey Van Den Hueval
Tom Walling
Tony Erwin
Mark Strasser

Ex-Officio Members Present

Dave Krutzfeldt
Bob Drost

Others Present:

Crystal Breuklander
Kelly Hefner
Jason Hacker
Margaret Ratcliff

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Kolby Kitzman, Mark Strasser, Tony Erwin, 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 \$574,107.42, seconded by Lacey Van Den Heuvel. Ayes; Erwin, Strasser, Walling, Kitzman, Van Den Hueval. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

New Business

1. **Property and Casualty Insurance renewal , Margaret Ratcliff, Ratcliff and Blake Insurance.** Lacey Van Den Hueval made a motion to renew with Ratcliff and Blake, seconded by Tom Walling. Ayes; Erwin, Strasser, Walling, Kitzman, Van Den Hueval. Nays; None. Motion passed.
2. **Handbook changes and wage matrix for Board review, no action needed until April 2025.** No action taken, discussion on benefits was had.
3. **Introduction of Resolution #2503, a Resolution establishing the water rate for FY 25-26.** Lacey Van Den Hueval made a motion to adopt Resolution # 2503, seconded by Tony Erwin. By roll call vote Ayes; Erwin, Strasser, Walling, Kitzman, Van Den Hueval. Nays; None. Motion passed.
4. **Introduction of resolution #2504, a Resolution establishing the time, date and place of a public hearing for Transmission main project, Division II.** Kolby Kitzman made a motion to adopt Resolution #2504, seconded by Tom Walling. Ayes; Erwin, Strasser, 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 Kolby Kitzman. Ayes; Walling, Kitzman, Van Den Hueval, Strasser, and Erwin. Nays; None. Meeting adjourned at 4:08 pm.

