

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

<p><b>OSKALOOSA WATER BOARD</b> <b>REGULAR MEETING</b> 5-12-2025</p>
--

**Members Present:**

Mark Strasser  
Lacey Van Den Hueval  
Tom Walling

**Others Present:**

Crystal Breuklander  
Kelly Hefner

**Ex-Officio Members Present**

Dave Krutzfeldt  
Shawn Metcalf

Tom Walling called the meeting to order at 3:07 pm with Tom Walling, Mark Strasser, and Lacey Van Den Hueval answering the roll call. Lacey Van Den Hueval made a motion to approve the consent agenda with payables in the amount of \$512,391.89, seconded by Mark Strasser. Ayes; Strasser, Walling, Van Den Hueval. Nays; None. Motion passed.

**Customer Forum**

No action taken.

**Old Business**

1. **Vanderlinden invoice, landscaping.** Lacey Van Den Hueval made a motion not to pay the invoice, seconded by Mark Strasser. Ayes; Strasser, Walling, Van Den Hueval. Nays; None. Motion passed.

**New Business**

1. **SRF Bond Counsel engagement letter, Ahlers & Cooney.** Mark Strasser made a motion to approve Ahlers & Cooney as bond council, seconded by Lacey Van Den Hueval. Ayes; Strasser, Walling and Van Den Hueval. Nays; None. Motion passed.
2. **Introduction to Resolution #2512, a Resolution establishing the time, date and place of a public hearing for an SRF financed project; Transmission main project, Division II.** Mark Strasser made a motion to adopt Resolution #2512, seconded by Lacey Van Den Hueval. Roll-call vote. Ayes; Strasser, Walling, Van Den Hueval. Nays; None. Motion passed.
3. **Introduction of Resolution #2513, A Resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,150,000 water revenue capital loan notes of the City of Oskaloosa, State of Iowa, and providing for publication of notice thereof.** Lacey Van Den Hueval made a motion to adopt Resolution #2513, seconded by Mark Strasser. Roll-call vote. Ayes; Strasser, Walling, Van Den Hueval. Nays; None. Motion passed.

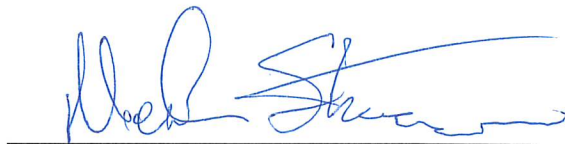
4. **Revised 2026 Emergency Response Plan.** Mark Strasser made a motion to approve the plan, seconded by Lacey Van Den Hueval. Ayes; Strasser, Walling, Van Den Hueval. Nays; None. Motion passed.
5. **Posting of OMWD 2024 Consume Confidence Report.** No action taken.
6. **Consideration of Change Order #7, -\$3,000.00, Transmission Main Project Division I.** Lacey Van Den Hueval made a motion to approve Change order #7 in the amount of -\$3000.00, seconded by Mark Strasser. Ayes; Strasser, Walling, Van Den Hueval. Nays; None. Motion passed.
7. **Consideration of Pay Application #9. Boomerang Construction, \$967.28, Division I transmission main project, Garden & Associates.** Mark Strasser made a motion to approve Pay application #9 in the amount of \$967.28, seconded by Lacy Van Den Hueval. Ayes; Strasser, Walling, Van Den Hueval. Nays; None. Motion passed.
8. **Consideration of Change Order # 1, Suffolk Road watermain loop, \$5,318.35. Garden & Associates.** Mark Strasser made a motion to approve Change order #1 in the amount of \$5,318.35, seconded by Lacy Van Den Hueval. Ayes; Strasser, Walling, Van Den Hueval. Nays; None. Motion passed.
9. **Consideration of Pay Application # 2, Delong Construction, \$28,994.33, Kwik star water main loop. Garden & Associates.** Lacy Van Den Hueval made a motion to approve Pay Application #2 in the amount of \$28,994.33, seconded by Mark Strasser. Ayes; Strasser, Walling, 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 Mark Strasser. Ayes; Strasser, Walling, Van Den Hueval. Nays; None. Meeting adjourned at 3:20 pm.

  
\_\_\_\_\_

  
\_\_\_\_\_