

OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

OSKALOOSA WATER BOARD
REGULAR MEETING
6-9-2025

Members Present:

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

Ex-Officio Members Present

Bob Drost
Shawn Metcalf

Others Present:

Crystal Breuklander
Kelly Hefner
Jason Hacker
Rick Teed

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Kolby Kitzman, Mark Strasser, and Lacey Van Den Heuvel answering the roll call. Lacey Van Den Heuvel made a motion to approve the consent agenda with payables in the amount of \$1,238,718.38, seconded by Mark Strasser. Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

New Business

1. Introduction to Resolution #2514, a Resolution to conduct the public hearing for an SRF financed project; Transmission main project, Division II. Kolby Kitzman made a motion to adopt Resolution #2514, seconded by Tony Erwin. Roll call vote. Ayes; Erwin, Strasser, Walling, Van Den Heuvel and Kitzman Nays; None. Motion passed.
2. Introduction of Resolution #2515, A Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Municipal Water Utility for certain original expenditures paid in connection with specified Projects. Tom Walling made a motion to adopt Resolution # 2515, seconded by Kolby Kitzman. Roll call vote. Erwin, Strasser, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed.
3. Introduction of Resolution #2516, a resolution approving the final plans, specifications, form of contract and estimated cost of Division II Transmission main Project. Public hearing held. Public notice was published on May 24, 2025. Lacy Van Den Heuvel made a motion to adopt Resolution #2516, seconded by Mark Strasser. Roll call vote. Erwin, Strasser, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed.

4. Introduction of Resolution #2517, a resolution making award of Division II Transmission main Project to Cornerstone Excavating. Mark Strasser made a motion to adopt Resolution #2517, seconded Lacy Van Den Heuvel. Roll call vote. Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed
5. Introduction of Resolution #2518, a resolution approving contract signing and bond for Division II: Highway 63 Watermain Relocation. Lacy Van Den Heuvel made a motion to adopt Resolution #2518, seconded by Tony Erwin. Roll call vote. Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed
6. Transmission Main Improvement- Division I Retainage release. Mark Strasser made a motion to approve retainage release, seconded by Lacey Van Den Heuvel. Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed
7. Suffolk Rd/Kwik Star water main -Retainage release. Kolby Kitzman made a motion to approve retainage release, seconded by Mark Strasser. Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed

GM Update No action taken

Board of Trustees Update No action taken.

Lacy Van Den Heuvel made a motion to adjourn, seconded by Tom Walling. Ayes; Strasser, Walling, Van Den Hueval. Nays; None. Meeting adjourned at 3:13 pm.

