

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p>OSKALOOSA WATER BOARD REGULAR MEETING 8-12-2025</p>
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Members Present:

Kolby Kitzman
Mark Strasser
Tom Walling
Tony Erwin

Others Present:

Crystal Breuklander
Kelly Hefner
Jason Hacker
Rick Teed

Ex-Officio Members Present

David Krutzfeldt
Bob Drost

Tony Erwin called the meeting to order at 3:00 pm with Kolby Kitzman, Mark Strasser and Tony Erwin answering the call. Kolby Kitzman made a motion to approve the consent agenda with payables in the amount of \$921,167.51, seconded by Tony Erwin. Ayes; Erwin, Strasser and Kitzman. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

New Business

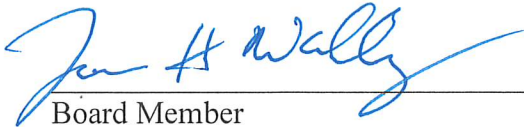
- 1. Consideration of Pay application #2, Cornerstone Excavating, Transmission main Division II, \$332,531.82. Garden & Associates. Mark Strasser made a motion to approve Pay Application #2 , Cornerstone Excavating in the amount of \$332,531.82, seconded by Kolby Kitzman. Ayes; Erwin, Strasser and Kitzman. Nays; None. Motion passed.**
- 2. Consideration of Resolution #2519, a resolution authorizing execution of principal forgiveness documents for Division I Transmission main project. Kolby Kitzman made a motion to adopt Resolution # 2519, seconded by Tony Erwin. Roll-call vote; Erwin, Strasser and Kitzman. Nays; None. Motion passed.**
- 3. Consideration of modification of scope of project to complete south Market to Fox Run/ southeast connector watermain loop; non SRF funded portion. Kolby Kitzman made a motion to table item #3, seconded by Mark Strasser. Erwin, Strasser and Kitzman. Nays; None. Motion passed. Tom Walling entered the meeting at 3:10**


4. Consideration of amending current year CIP budget to accommodate installation of variable frequency drives on high service pump motors at treatment plant year. JETCO proposal. Tom Walling made a motion to continue high service pump motor project, seconded by Kolby Kitzman. Ayes; Erwin, Strasser, Walling and Kitzman. Nays; None. Motion passed.
5. Consideration of purchase of Tri-Corr leak detection equipment. Mark Strasser made a motion to purchase leak correlation equipment, seconded by Tony Erwin. Ayes; Erwin, Strasser, Walling and Kitzman. Nays; None. Motion passed.

GM Update No action taken
Board of Trustees Update

Kolby Kitzman made a motion to appoint Tom Walling as Board Secretary, and Tony Erwin as Board Chairman, seconded by Mark Strasser. Ayes; Erwin, Strasser, Walling and Kitzman. Nays; None. Motion passed.

Mark Strasser made a motion to adjourn, seconded by Tony Erwin. Ayes; Walling, Strasser, Erwin, and Kitzman. Nays; None. Meeting adjourned at 3:32 pm.


Board Member


Board Member