

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<p>OSKALOOSA WATER BOARD REGULAR MEETING 9-9-2025</p>

Members Present:

Lacy Van Den Hueval
Mark Strasser
Tom Walling
Tony Erwin

Others Present:

Crystal Breuklander
Kelly Hefner
Jason Hacker
Rick Teed

Ex-Officio Members Present

David Krutzfeldt
Shawn Metcalf

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Lacy Van Den Hueval, Mark Strasser and Tony Erwin answering the call. Lacy Van Den Hueval made a motion to approve the consent agenda with payables in the amount of \$666,290.30, seconded by Tom Walling. Ayes; Erwin, Strasser, Van Den Heuvel and Walling. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

1. Consideration of modification of scope of project to complete south Market to Fox Run/ southeast connector watermain loop; non SRF funded portion. Tabled from August meeting. Mark Strasser made a motion to modify the scope of the project, seconded Lacy Van Den Heuvel. Ayes; Erwin, Strasser, Van Den Heuvel and Walling. Nays; None. Motion passed.

New Business

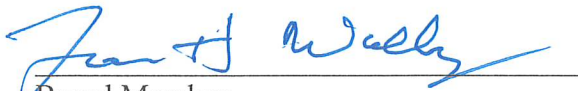
1. Resolution # 2520, a Resolution authorizing a form of Loan and Disbursement agreement by and between the City of Oskaloosa, Iowa and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$1,144,000 Water Revenue Capital Loan Notes, Series 2025, of the City of Oskaloosa, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes. Tom Walling made a motion to adopt Resolution # 2520, seconded by Mark Strasser. Roll-call vote Ayes; Erwin, Strasser, Van Den Heuvel and Walling. Nays; None. Motion passed.


2. **Consideration of Change Order #1 , Cornerstone Excavating, Division II
Transmission Main Improvements, \$44,162.65. Garden & Associates. Tom Walling
made a motion to approve Change order #1 in the amount of \$44,162.65, seconded
by Tony Erwin. Ayes; Erwin, Strasser, Van Den Heuvel and Walling. Nays; None.
Motion passed.**
3. **Consideration of Pay Application #3 , Cornerstone Excavating Division II
Transmission Main Improvements, \$69,052.80. Garden & Associates. Lacy Van
Den Hueval made a motion to approve Pay application #3 in the amount of
\$69,052.80, seconded by Mark Strasser. Ayes; Erwin, Strasser, Van Den Heuvel and
Walling. 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 Mark Strasser. Ayes;
Walling, Strasser, Erwin, and Van Den Heuvel. Nays; None. Meeting adjourned at 3:25
pm.**


Board Member


Board Member