

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

<b>OSKALOOSA WATER BOARD</b> <b>REGULAR MEETING</b> 11-10-2025
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**Members Present:**

Lacey Van Den Heuvel

Mark Strasser

Tom Walling

Tony Erwin

**Ex-Officio Members Present**

David Krutzfeldt

Bob Drost

**Others Present:**

Crystal Breuklander

Kelly Hefner

Rick Teed

Susanne Gerlach

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Lacey Van Den Heuvel, Mark Strasser and Tony Erwin answering the call. Lacey Van Den Heuvel made a motion to approve the consent agenda with payables in the amount of \$800,294.42, seconded by Tony Erwin. Ayes; Erwin, Walling, Van Den Heuvel and Strasser. Nays; None. Motion passed.

**Customer Forum**

No action taken.

**Old Business**

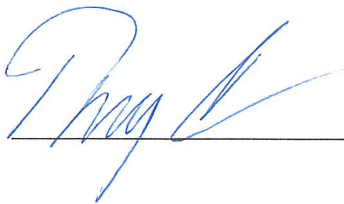
**New Business**

1. Consideration of Pay Application #5 , Cornerstone Excavating Division II Transmission Main Improvements, \$158,641.68. Garden & Associates. Lacey Van Den Heuvel made a motion to approve Pay application #5 in the amount of \$158,641,68, seconded by Tom Walling. Ayes; Erwin, Walling, Van Den Heuvel and Strasser. Nays; None. Motion passed.
2. Consideration of acceptance of FY 2024-25 OMWD audit. Mark Strasser made a motion to accept the FY 24-25 audit, seconded by Lacey Van Den Heuvel. Ayes; Erwin, Walling, Van Den Heuvel and Strasser. Nays; None. Motion passed.
3. OMWD financial analysis. Susanne Gerlach PFM. No action taken.
4. Updated OMWD CIP. Lacey Van Den Heuvel made a motion to approve the updated CIP, seconded by Mark Strasser. Ayes; Erwin, Walling, Van Den Heuvel and Strasser. Nays; None. Motion passed.
5. Proposed amended FY 2025-26 Budget. No action taken.

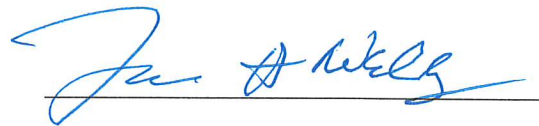
6. Consideration of Resolution # 2521, a resolution setting a public hearing before the OMWD Board on the matter of the budget amendment for FY 2025-26. Tom Walling made a motion to adopt Resolution #2521, seconded by Mark Strasser. Roll call vote. Ayes; Erwin, Walling, Van Den Heuvel and Strasser. Nays; None. Motion passed.
7. Requested FY 2026-27 budget. No action taken.
8. Consideration of Resolution # 2522, a resolution setting a public hearing before the OMWD Board on the matter of the requested budget for FY 2026-27. Mark Strasser made a motion to adopt Resolution #2522, seconded by Lacey Van Den Heuvel. Ayes; Erwin, Walling, Van Den Heuvel and Strasser. Nays; None. Motion passed.
9. Oak Creek Mobile Home Park request for OMWD approval of DNR water main permit. Lacey Van Den Heuvel made a motion to not approve permit application Oak Creek mobile home park, seconded by Mark Strasser. Ayes; Erwin, Walling, Van Den Heuvel and Strasser. Nays; None. Motion passed.
10. Amendment to Engineering Agreement for southeast connector watermain project. Garden & Associates. Lacey Van Den Heuvel made a motion to approve the engineering agreement with Garden & Associates, seconded by Tony Erwin. Ayes; Erwin, Walling, Van Den Heuvel and Strasser. Nays; None. Motion passed.
11. Legal representation related to water tower easement. Ahlers & Cooney. Lacey Van Den Heuvel made a motion to accept the letter of representation from Ahlers & Cooney, seconded by Tom Walling. Ayes; Erwin, Walling, Van Den Heuvel and Strasser. Nays; None. Motion passed.

GM Update : No action taken

Lacey Van Den Heuvel made a motion to adjourn, seconded by Mark Strasser. Ayes; Strasser, Walling, Erwin, and Van Den Heuvel. Nays; None. Meeting adjourned at 4:07 pm.



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