

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

OSKALOOSA WATER BOARD REGULAR MEETING 12-8-2025

Members Present:

Lacey Van Den Heuvel

Kolby Kitzman

Tom Walling

Tony Erwin

Ex-Officio Members Present

David Krutzfeldt

Bob Drost

Others Present:

Crystal Breuklander

Kelly Hefner

Rick Teed

Jason Hacker

Shawn Metcalf

Tony Erwin called the meeting to order at 3:00 pm with Tom Walling, Lacey Van Den Heuvel and Tony Erwin answering the call. Kolby Kitzman made a motion to approve the consent agenda with payables in the amount of \$613,782.86, seconded by Lacey Van Den Heuvel. Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed.

Customer Forum

No action taken.

Old Business

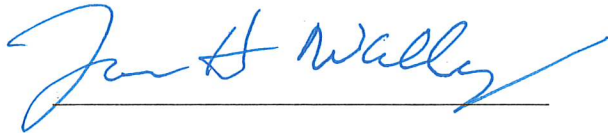
New Business

1. Consideration of Resolution # 2523, a resolution holding a public hearing before the OMWD Board on the matter of the amended FY 2025-26 budget. Lacey Van Den Heuvel made a motion to adopt Resolution #2523, seconded by Tony Erwin. Roll-call vote Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed.
2. Consideration of FY 2025-26 amended budget. Lacey Van Den Heuvel made a motion to approve the amended FY2025-26 budget, seconded by Koby Kitzman. Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed.
3. Consideration of Resolution # 2524, a resolution holding a public hearing before the OMWD Board on the matter of the requested FY 2026-27 budget. Kolby Kitzman made a motion to adopt Resolution # 2524, seconded by Tony Erwin. Roll-call vote Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed.
4. Consideration of FY 2026-27 budget. Lacey Van Den Heuvel made a motion to approve the FY 2026-27 budget, seconded by Kolby Kitzman. Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed.
5. Joint project with City of Oskaloosa, Burlington Road Improvements and watermain relocation. Lacey Van Den Heuvel made a motion to approve going ahead with a joint project with the City of Oskaloosa, seconded Kolby Kitzman. Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed.

6. **Consideration of Change Order #2, Cornerstone Excavating, Division II Transmission Main Improvements, \$9,827.00 Garden & Associates. Kolby Kitzman made a motion to approve Change Order #2 in the amount of \$9,827, seconded by Tony Erwin. Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed.**
7. **Consideration of Pay Application #6 , Cornerstone Excavating Division II Transmission Main Improvements, \$24,783.60. Garden & Associates. Garden & Associates. Kolby Kitzman made a motion to approve Pay application #6 in the amount of \$24,783.60, seconded by Lacey Van Den Heuvel. Ayes; Erwin, Walling, Van Den Heuvel and Kitzman. Nays; None. Motion passed.**

GM Update : No action taken

Tom Walling made a motion to adjourn, seconded by Lacey Van Den Heuvel. Ayes; Kitzman, Walling, Erwin, and Van Den Heuvel. Nays; None. Meeting adjourned at 3:13 pm.

A handwritten signature in blue ink, appearing to read "Tom H Walling", written over a horizontal line.A handwritten signature in blue ink, appearing to read "Kolby Kitzman", written over a horizontal line.