

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

September 12, 2022

3:00 PM

Location: 1208 South 7th St.

Members Present:

Tony Erwin

Mike Fee

Joel Struik

Tom Walling

Kevin Tacke

Ex-Officio Members Present

Bob Drost

Dave Krutzfeldt

Others Present:

Crystal Breuklander

Kelly Hefner

Tony Erwin called the meeting to order at 3:00pm with Mike Fee, Kevin Tacke, and Tom Walling answering the roll call. Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$502,776.39, seconded by Mike Fee. Ayes; Walling, Tacke, Erwin and Fee. Nays; none. Motion passed.

Joel Struik entered the meeting at 3:10 pm

Customer Forum

Discussion of uptown overlay project. No action taken.

Old Business

1. Resolution #2203, a Resolution establishing the ability of the General Manager or their subordinate the ability to negotiate a payment arrangement with customers. Kevin Tacke made a motion to adopt Resolution #2203, seconded by Mike Fee. Ayes; Walling, Tacke, Erwin, Struik, and Fee. Nays; none. Motion passed.

New Business

1. Pay Application #1, OMWD building addition, \$16,395, Leading Edge Builders. Mike Fee made a motion to approve Pay Application #1 in the amount of \$16,395.00 to Leading Edge Builders, seconded by Kevin Tacke. Ayes; Walling, Tacke, Erwin, Struik, and Fee. Nays; none. Motion passed.
2. POETS agreement, new 2-year contract with our CO2 supplier. Mike Fee made a motion to approve contract with POETS, seconded by Kevin Tacke. Ayes; Walling, Tacke, Erwin, Struik, and Fee. Nays; none. Motion passed.

GM Update

No action taken.

Kevin Tacke made a motion, Pursuant to Iowa Code 21.5(1)C to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, seconded by Mike Fee.

Roll Call vote, Tacke, aye. Fee, aye. Struik, aye. Walling, aye. Erwin, aye.

Closed session.

Kevin Tacke made a motion to re-enter open session, seconded by Tom Walling. Roll call vote.

Tacke, aye. Fee, aye. Struik, aye. Walling, aye. Erwin, aye.

Board of Trustees Update

Kevin Tacke made a motion to adjourn, seconded by Joel Struik. Ayes; Walling, Tacke, Erwin and Fee. Nays; none. Meeting adjourned at 4:05 pm.



A handwritten signature in blue ink, appearing to read "Tom Walling", written above a horizontal blue line.



A handwritten signature in blue ink, appearing to read "Joel Struik", written above a horizontal blue line.