

**OSKALOOSA WATER BOARD**  
**REGULAR MEETING**  
1-10-2022

**Members Present:**  
Jason Carter  
Mike Fee  
Joel Struik

**Others Present:**  
Crystal Breuklander  
Kelly Hefner

**Ex-Officio Members Present**  
Bob Drost  
Dave Krutzfeldt

Jason Carter called the meeting order at 3:07pm.

Mike Fee made a motion to approve the consent agenda with payables in the amount of \$478,369.99, seconded by Joel Struik. Ayes; Struik, Carter, and Fee. Nays; None. Motion passed.

**Customer Forum**

No action taken.

**Old Business**

No action taken.

**New Business**

1. Iron agreement, Van Wert Company, AMI network software contract. Mike Fee made a motion to accept the contract, seconded by Joel Struik. Ayes; Struik, Carter, and Fee. Nays: none. Motion passed.

**GM Update**

No action taken.

**Board of Trustees Update**

No action taken.

Mike Fee made a motion to adjourn, seconded by Joel Struik. Ayes;, Carter, Struik, and Fee. Nays; none. Meeting adjourned at 3:31 pm.