

OSKALOOSA WATER BOARD
REGULAR MEETING
5-9-2022

Members Present:

Kevin Tacke
Mike Fee
Joel Struik
Tony Erwin
Jason Carter

Others Present:

Crystal Breuklander
Kelly Hefner
Jack Pope

Ex-Officio Members Present

Bob Drost
David Krutzfeldt

Tony Erwin called the meeting to order at 3:00 pm with Mike Fee, Joel Struik, Kevin Tacke and Tony Erwin answering the roll call. Jason Carter entered the meeting at 3:03. Kevin Tacke made a motion to approve the consent agenda with payables in the amount of \$447,082.93, seconded by Mike Fee. Ayes; Erwin, Tacke, Carter, Struik and Fee. Nays; none. Motion passed.

Customer Forum No action taken.

Old Business

1. Preliminary Engineering report, SRF projects. Garden & Associates, Jack Pope. Jason Carter made a motion for Jack Pope to submit the Preliminary Engineering Report to the Iowa DNR, seconded by Kevin Tacke. Ayes; Erwin, Tacke, Carter, Struik and Fee. Nays; none. Motion passed.
2. CCR Final Draft. No action taken.
3. Management review and scale. Jason Carter made a motion to set the salary of the Division Managers at \$88,725, Office Manager at \$103,845, and General Manager at \$113,610, seconded by Joel Struik. Ayes; Erwin, Tacke, Carter, Struik and Fee. Nays; none. Motion passed.

New Business

No action taken.

GM Update

No action taken.

Board of Trustees Update

Kevin Tacke made a motion to enter closed session 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. By roll call vote all voted yes.

Return to open session.

Jason Carter made a motion to adjourn, seconded by Mike Fee. Ayes; Erwin, Tacke, Carter, Struik and Fee. Nays; none. Motion passed. Meeting adjourned at 3:56 pm.