

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

OSKALOOSA WATER BOARD  
REGULAR MEETING  
7-11-2022

**Members Present:**

Mike Fee

Joel Struik

Tony Erwin

**Ex-Officio Members Present**

David Krutzfeldt

Bob Drost

**Others Present:**

Crystal Breuklander

Kelly Hefner

Tony Erwin called the meeting to order at 3:03 pm with Mike Fee, Joel Struik, and Tony Erwin answering the roll call. Mike Fee made a motion to approve the consent agenda with payables in the amount of \$605,884.46, seconded by Joel Struik. Ayes; Erwin, Struik and Fee. Nays; none. Motion passed.

**Customer Forum** No action taken.

**Old Business**

1. Resolution #2201, a Resolution dissolving the meter replacement fund June 30, 2023. Mike Fee made a motion to adopt Resolution #2201, seconded by Joel Struik. Ayes; Erwin, Struik and Fee. Nays; none. Motion passed
2. Professional Services Agreement, Garden & Associates, SRF Projects 1-5. Mike Fee made a motion to approve the professional services agreement with garden & Associates, seconded by Joel Struik. Ayes; Erwin, Struik and Fee. Nays; none. Motion passed

Consideration of Pay Application #1, Northway Corporation, Well 36-21. Joel Struik made a motion to approve Pay Application #1 to Northway Corporation in the amount of \$124,934.88, seconded by Mike Fee. Ayes; Erwin, Struik and Fee. Nays; none. Motion passed.

**New Business**

1. Introduction of Resolution # 2202, a Resolution setting a public hearing on August 8, 2022, for the Filter Media Replacement at the Water Treatment Plant. Mike Fee Made a motion to adopt Resolution #2202, seconded by Joel Struik. Ayes; Erwin, Struik and Fee. Nays; none. Motion passed.

**GM Update**

No action taken.

**Board of Trustees Update**

Mike Fee nominated Tony Erwin as Chairman for the next fiscal year, seconded by Joel Struik. Tony Erwin accepted the nomination.

Tony Erwin nominated Kevin Tacke as Board Secretary, all voted yes.

Mike Fee made a motion to adjourn, seconded by Joel Struik. Ayes; Erwin, Tacke, Struik and Fee. Nays; none. Motion passed. Meeting adjourned at 3:32 pm.



