

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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<p>OSKALOOSA WATER BOARD REGULAR MEETING 8-8-2022</p>

Members Present:

Mike Fee
Joel Struik
Tom Walling
Ex-Officio Members Present
Bob Drost

Others Present:

Crystal Breuklander
Kelly Hefner
Jack Pope

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

Customer Forum

No action taken.

Old Business

- 1 Public Hearing for Water Treatment Plant Filter Media Replacement project. Mike Fee opened the public hearing, there were no comments. Mike Fee closed the hearing.
- 2 Consideration of award for Water Treatment Plant Filter Media Replacement project. Jack Pope, Garden & Associates. Joel Struik made a motion to award the contract for the Filter Media Replacement project to Carbon Activated Corporation, Houston Texas, seconded by Tom Walling. They were the low bidder in the amount of \$72,947. Ayes; Walling, Struik and Fee. Nays; none. Motion passed.

New Business

No action taken.

GM Update

No action taken.

Board of Trustees Update

Joel Struik made a motion to adjourn, seconded by Tom Walling. Ayes; Walling, Struik and Fee. Nays; none. Motion passed. Meeting adjourned at 3:30 pm.




