

OSKALOOSA WATER BOARD
REGULAR MEETING
3-14-2022

Members Present:
Kevin Tacke
Mike Fee
Joel Struik

Others Present:
Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present
Bob Drost
Dave Krutzfeldt

Kevin Tacke called the meeting order at 3:00pm.

Mike Fee made a motion to approve the consent agenda with payables in the amount of \$459,575.58, seconded by Joel Struik. Ayes; Tacke, Fee, and Struik. Nays; none. Motion passed.

Customer Forum

No action taken.

Old Business

1. Proposal for building addition, consider award. Mike Fee made a motion to award the structure bid to Leading Edge builders, and the floor work to Concrete Works, seconded by Kevin Tacke. Ayes; Tacke, Fee, and Struik. Nays; none. Motion passed.

New Business

No action Taken.

1. Property and Casualty renewal, Jim Anderson. Mike Fee made a motion to renew the policy, seconded by Kevin Tacke. Ayes; Tacke, Fee, and Struik. Nays; none. Motion passed.

GM Update

1. Discussion of employee handbook, paid time off, wage increases. No action taken.
2. Short term disability, Jim Anderson. No action taken.

Board of Trustees Update

No action taken.

Mike Fee made a motion to adjourn, seconded by Kevin Tacke. Ayes; Struik, Tacke and Fee. Nays; none. Meeting adjourned at 4:11 pm.