

**OSKALOOSA WATER BOARD**  
**REGULAR MEETING**  
6-13-2022

**Members Present:**

Mike Fee  
Joel Struik  
Tony Erwin  
Jason Carter

**Ex-Officio Members Present**

David Krutzfeldt

**Others Present:**

Crystal Breuklander  
Kelly Hefner

Tony Erwin called the meeting to order at 3:03 pm with Mike Fee, Joel Struik, Jason Carter and Tony Erwin answering the roll call. Mike Fee made a motion to approve the consent agenda with payables in the amount of \$983,576.84, seconded by Jason Carter. Ayes; Erwin, Carter, Struik and Fee. Nays; none. Motion passed.

**Customer Forum** No action taken.

**Old Business**

No action taken.

**New Business**

1. Standard Specifications Watermain construction update to SUDAS. Jason Carter made a motion to adopt the SUDAS specifications, seconded by Mike Fee. Ayes; Erwin, Carter, Struik and Fee. Nays; none. Motion passed.
2. Authorization for engagement letter to Terpstra, Hoke & Associates, FY 21-22 Audit. Mike Fee made a motion to engage Terpstra, Hoke & Associates for the FY 21-22 audit, seconded by Joel Struik. Ayes; Erwin, Carter, Struik and Fee. Nays; none. Motion passed.
3. Resolution #2201, a Resolution dissolving the meter replacement fund July 1, 2022. Mike Fee made motion to table Resolution #2201, seconded by Joel Struik. Ayes; Erwin, Carter, Struik and Fee. Nays; none. Motion passed.
4. MMIT Professional Services agreement. Jason Carter made a motion to approve the agreement with MMIT, seconded Joel Struik. Ayes; Erwin, Carter, Struik and Fee. Nays; none. Motion passed.

**GM Update**

No action taken.

**Board of Trustees Update**

Tony Erwin thanked Jason Carter for his service on the Board of Trustees.

Jason Carter made a motion to adjourn, seconded by Joel Struik. Ayes; Erwin, Tacke, Carter, Struik and Fee. Nays; none. Motion passed. Meeting adjourned at 3:24 pm.