

**OSKALOOSA WATER BOARD  
REGULAR MEETING**

2/10/2020

**Members Present:**

Brad Hodges  
Brandon Strasser  
Kevin Tacke

**Others Present:**

Crystal Breuklander  
Kelly Hefner

**Ex-Officio Members Present**

Michael Schrock  
Dave Krutzfeldt

Chairman Brad Hodges called the meeting to order at 4:00 pm.

A motion was made by Brad Hodges to approve the agenda as presented, seconded by Jason Carter. Ayes, Carter, Hodges, and Strasser. Motion passed.

A motion was made by Brad Hodges to approve the minutes of the January 13, 2020 regular meeting, seconded by Brandon Strasser. Ayes, Carter, Hodges, and Strasser. Motion passed.

After discussion of the CIP line item for water distribution, a motion was made by Jason Carter to approve the invoices and Financial Statements, seconded by Brandon Strasser. Ayes, Carter, Hodges, and Strasser. Motion passed.

GM Kelly Hefner gave the Board of Trustees updates on water & sewer operations. Sludge hauling operations were discussed. GM Kelly Hefner also asked the Board to consider some changes to the employee vacation accrual schedule and probationary period holidays.

No items under Board of Trustees update. A motion to adjourn was made by Jason Carter, seconded by Brad Hodges. Ayes, Carter, Hodges, and Strasser. Motion passed.

Meeting adjourned 4:29 pm.

ATTEST

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Brad Hodges – Chairman

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Jason Carter– Secretary