

**OSKALOOSA WATER BOARD
REGULAR MEETING**

3/09/2020

Members Present:

Brad Hodges
Tony Erwin
Kevin Tacke

Others Present:

Crystal Breuklander
Kelly Hefner

Ex-Officio Members Present

Michael Schrock
Dave Krutzfeldt
Doug Yates

Chairman Hodges called the meeting to order at 4:07 pm.

A motion was made by Kevin Tacke to approve the agenda as presented, seconded by Tony Erwin. Ayes; Hodges, Erwin, and Tacke. Motion passed.

A motion was made by Brad Hodges to approve the minutes of the February 10, 2020 regular meeting, seconded by Tony Erwin. Ayes; Hodges, Erwin, and Tacke. Motion passed

Jim Anderson presented the Board with the Property and Liability premium renewal. Brad Hodges made a motion to approve the premium renewal with Jim Anderson, seconded by Tony Erwin. Ayes; Hodges, Erwin, and Tacke. Motion passed

Brad Hodges made a motion to approve the Invoices and Financial statements for \$410,261.09, seconded by Kevin Tacke. Ayes; Hodges, Erwin, and Tacke. Motion passed

Customer forum, no one present.

Kevin Tacke made a motion to adopt Resolution 2001, a resolution establishing tap-on fees for 4", 6", and 8" water taps, seconded by Brad Hodges. Ayes; Hodges, Erwin, and Tacke. Motion passed

Brad Hodges made a motion to adopt Resolution 2002, a resolution establishing the Meter Replacement Fund at \$330,000 for FY 20/21, seconded by Kevin Tacke. Ayes; Hodges, Erwin, and Tacke. Motion passed.

General Manager Kelly Hefner gave the operations update for February 2020. There was discussion of municipal water service boundaries. The Board gave GM Kelly Hefner permission to seek counsel on the boundary matter.

No items under Board of Trustees update. A motion to adjourn was made by Brad Hodges, seconded by Kevin Tacke. Ayes; Hodges, Erwin, and Tacke. Motion passed.

Meeting adjourned at 5:07 pm.

ATTEST

Brad Hodges – Chairman

Jason Carter– Secretary