

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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<p><b>OSKALOOSA WATER BOARD</b> <b>REGULAR MEETING</b> 5/11/2020</p>
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**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 4:01 pm.

After a short discussion, Brad Hodges made a motion to approve the Consent Agenda as presented, seconded by Tony Erwin. Ayes; Erwin, Hodges, and Tacke. Nays; none. Motion passed.

**Old Business.**

Brad Hodges made a motion to enter into an Engineering Agreement with Garden & Associates for the FY 20/21 Wellfield Rehabilitation Project, seconded by Kevin Tacke. Ayes; Erwin, Hodges, and Tacke. Nays; none. Motion passed.

**New Business.**

The first item was an Engineering Agreement with Garden & Associates for the south 5<sup>th</sup> Watermain Project. Tabled until June regular meeting.

Item #2 FY 20/21 Employee Wage increase. After a brief discussion, a motion was made by Brad Hodges to increase wages for FY 20/21 2.5%, seconded by Kevin Tacke. Ayes; Erwin, Hodges, and Tacke. Nays; none. Motion passed.

Item #3 was 28E Renewal. A discussion of the timeline for renewal was had, Ex officio member Doug Yates suggested a Work Session may be needed for City Council. A motion was made by Kevin Tacke to approve the 28E renewal, seconded by Tony Erwin. Ayes; Erwin, Hodges, and Tacke. Nays; none. Motion passed.

**General Manager Update**

General Manager Kelly Hefner presented the new Monthly Operational Report developed by Staff. No action taken.

**Board of Trustees Update.**

No action taken.

A motion to adjourn was made by Kevin Tacke, seconded by Tony Erwin. Ayes; Erwin, Hodges, and Tacke. Nays; none. Motion passed.

Meeting adjourned at 4:49 pm.