

**OSKALOOSA WATER BOARD  
SPECIAL MEETING**

6/1/19

**Members Present:**

Jason Carter  
Brandon Strasser  
Kevin Tacke  
Brad Hodges  
Nick Jones

**Others Present:**

Katy McCracken  
Blair Van Zetten  
Brad Uitermarkt  
Matt Van Wyk  
John Lloyd  
Kelly Hefner

**Ex-Officio Members Present:**

Mike Schrock  
Dave Krutzfeldt  
Doug Yates

1. Meeting of Oskaloosa Municipal Water Department Board of Trustees Called to Order at 7:55 AM June 1, 2019 at Oskaloosa City Hall
2. Motion made by Brad Hodges to enter closed session, seconded by Jason Carter.
  - a. Roll Call - Jason Carter: Aye, Brandon Strasser: Aye, Nick Jones: Aye, Brad Hodges: Aye, Kevin Tacke: Aye – Motion passed
  - b. Interviewed General Manager candidates: John Lloyd, Matt Van Wyk, and Kelly Hefner
  - c. Attendees of closed session: Kevin Tacke, Brad Hodges, Jason Carter, Brandon Strasser, Nick Jones, David Krutzfeldt, Michael Schrock, Doug Yates, Blair Van Zetten, Brad Uitermarkt, and Katy McCracken
  - d. Motion made by Brad Hodges to end closed session and seconded by Jason Carter. Roll Call – Jason Carter: Aye, Brad Hodges: Aye, Nick Jones: Aye, Brandon Strasser: Aye, Kevin Tacke: Aye – Motion Passed
3. Motion made by Kevin Tacke to have Byrnes and Rupkey follow up with candidates based on closed session discussion. Seconded by Jason Carter. All ayes – motion passed.
4. Motion made by Kevin Tacke to adjourn and seconded by Brad Hodges. All ayes – motion passed.

ATTEST

Meeting Adjourned

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Kevin Tacke – Chairman

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Brad Hodges– Secretary