

OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

| |
|--|
| <p>OSKALOOSA WATER BOARD SPECIAL MEETING 6-30-2021</p> |
|--|

Members Present:

Kevin Tacke
Joel Struik
Tony Erwin
Mike Fee
Jason Carter

Others Present:

Crystal Breuklander
Kelly Hefner
Zach Clausen
Rene Lapierre
David Dixon

Ex-Officio Members Present

Dave Krutzfeldt

Tony Erwin called meeting to order at 4:01 pm with Kevin Tacke, Jason Carter, Tony Erwin, and Mike Fee answering the roll call. Joel Struik entered the meeting at 4:12 pm.

Kevin Tacke made a motion to go into closed session Pursuant to Iowa Code 21.5(1)C) to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, Jason Carter seconded. Ayes; Erwin, Carter, Tacke, Fee. Nays; None. Motion passed.

Board went in to Closed session, Crystal Breuklander left the meeting at 4:03pm.

Return to open session 4:35 pm. Crystal Breuklander returned to meeting.

Kevin Tacke made a Motion to approve the tentative settlement agreement in the case of Diane Wright vs. Oskaloosa Municipal Water Department and Chad Coon, seconded by Mike Fee. Ayes; Erwin, Tacke, Fee, Struik. Nays, Carter. Motion passed.

Kevin Tacke made a Motion to adjourn, seconded by Jason Carter. Ayes; Erwin, Carter, Fee, Struik, Tacke. Nays; none. Meeting adjourned at 4:37pm.




