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**BOARD OF TRUSTEES  
REGULAR MEETING  
November 13, 2012  
5:00 PM  
Location: 213 South 1<sup>st</sup> St.**

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**Agenda**

1. Approve Agenda.
2. Approve Minutes of the October 15, 2012 Regular Meeting.
3. Approve Invoices and Balance Statement.
4. Customer Forum.
5. Approve Acceptance of the Annual Financial Report for Fiscal Year 2011/2012 as Prepared by Hunt & Associates, P.C.
6. Consider a Resolution setting a minimum price for sale of 1999 manufactured home.
7. Approval of Health Insurance Premiums.
8. Consideration and Discussion of Shared Services Analysis between OMWD and the City of Oskaloosa to be performed by Public Financial Management.
9. General Manager's Update.
10. Miscellaneous.
11. Adjourn.