

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

## WATER BOARD OF TRUSTEES

Regular Meeting

December 9, 2019

4:00 PM

Location: 1208 South 7<sup>th</sup> St.

### Agenda

1. Approve Agenda.
2. Approve minutes of the November 11, 2019 regular meeting, and November 18, 2019 Special meeting
3. Consideration and discussion of Pay Application No.8, KLC Construction
4. Consideration and discussion of Pay Application No. 3, Cornerstone Excavating
5. Approve invoices and Financial Statements.
6. Customer Forum.
7. Bev Stephen- discussion and consideration of sick time payout for Royce Stephen
8. Public Hearing for amended Fiscal Year 2019/2020 Budget.
9. Consideration and discussion of budget amendment for the FY19-20 budget
10. Public Hearing for proposed Fiscal Year 2020/2021 Budget.
11. Consideration and discussion of proposed budget for FY20-21.
12. General Manager Update
  - Wastewater Treatment Plant Operator job description
  - Request from Oskaloosa Chamber of Commerce, Bike Path drinking fountain assistance
13. Updates from members of the Board of Trustees
14. Adjourn