

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

## WATER BOARD OF TRUSTEES

Regular Meeting

January 13, 2020

4:00 PM

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

### Agenda

1. Approve Agenda.
2. Approve minutes of the December 9, 2019 regular meeting.
3. Consideration and discussion of Change Order #1, Cornerstone Excavating
4. Consideration and discussion of Pay Application No. 4, Cornerstone Excavating
5. Consideration and discussion of Pay Application No. 9, KLC Construction
6. Approve invoices and Financial Statements.
7. Customer Forum.
8. Consideration and discussion of Employee Manual Section 4, B Sick Leave
9. GM update
10. Members of Board of Trustees update
11. Discussion of Process for General Manager 6-month review
12. Adjourn