

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

## WATER BOARD OF TRUSTEES

Regular Meeting

May 11, 2020

4:00 PM

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

### Agenda

#### Consent Agenda

All items under "Consent Agenda" are considered to be routine and will be entered by one motion. Unless requested by a member of the Board of Trustees or citizen, there will be no separate discussion of these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and will be considered separately.

1. Agenda 5-11-2020
2. Regular Meeting Minutes 4-13-2020
3. Invoices \$429,878.00
4. Financial Statements
5. Pay Application #5 (Final), Cornerstone Excavating, \$20,233.06
6. Change Order #1, KLC Construction; - \$11,386.35
7. Pay Application #10 (Final), KLC Construction; \$20,890.93

#### Customer Forum

#### Old Business

1. FY 20/21 Wellfield Rehabilitation – Garden & Associates; Jack Pope

#### New Business

1. South 5<sup>th</sup> Street Watermain Engineering agreement- Garden & Associates; Jack Pope
2. FY 20/21 Employee wage increase; CPI Data
3. 28 E Agreement; Renewal

#### GM Update

1. Operational Reports
2. Covid 19 update.

#### Board of Trustees Update

#### Adjourn