

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES
Regular Meeting
November 9, 2020
4:00 PM
Location: 1208 South 7th 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 11-9-2020
2. Regular Meeting Minutes 10-12-2020
3. Invoices \$504,792.38
4. Financial Statements

Customer Forum

Old Business

1. MRW/OMWD boundary dispute
2. Office/Shop Generator Proposals

New Business

1. Health Insurance renewal; Jim Andersen
2. Cash flow analysis Susann Gerlach PFM, OMWD Financials
3. Proposed 2021-2022 CIP
4. Proposed amended FY 2020-2021 Budget: Proposed FY 2021-2022 Budget
5. Introduction of Resolution # 2004, Resolution setting a Public Hearing before the Oskaloosa Water Board on the Matter of Fiscal Year 2020-2021 budget amendments.
6. Introduction of Resolution # 2005, Resolution setting a Public Hearing before the Oskaloosa Water Board on the Matter of Fiscal Year 2021-2022 proposed budget.

GM Update

1. Operational Reports

Board of Trustees Update