

# 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

March 8, 2021

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 3-8-2021
2. Regular Meeting Minutes 2-8-2021
3. Invoices \$ 386,472.49
4. Financial Statements

#### **Customer Forum**

#### **Old Business**

1. Public Hearing, South 5<sup>th</sup> and Kimberley water main project
2. Consideration of award south 5<sup>th</sup> water main project; Jack Pope Garden and Associates
3. Consideration of award south F & 5<sup>th</sup> East Water main project; Jack Pope Garden and Associates

#### **New Business**

1. Auto, Liability, Property and casualty renewal, Jim Anderson
2. Sanitary Survey Inspection Report, DNR

#### **GM Update**

#### **Board of Trustees Update**

#### **Adjourn**