

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

August 9, 2021

4:00 PM

Location: 1208 South 7th St.

Agenda

Consent Agenda

All items under "Consent Agenda" are 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 8-9-2021
2. Regular meeting minutes 7-12-2021
3. Invoices \$560,533.68
4. Financial statements for July 2021

Customer Forum

Old Business

1. Well 36-21 Specifications & Plans. Board authorization for DNR construction permit and setting of bid opening date of 9-8-2021. Garden & Associates

New Business

1. Introduction of Resolution # 2016, a Resolution setting a public hearing on September 13, 2021, for the Well 36-21 project.
2. Consideration of Pay Application #2 Busy Bee Construction.

GM Update

Board of Trustees Update

Adjourn