

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

## WATER BOARD OF TRUSTEES

Regular Meeting

September 13, 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 9-13-2021
2. Regular meeting minutes 8-9-2021
3. Invoices \$630,664.31
4. Financial statements for August 2021

#### Customer Forum

#### Old Business

1. YMCA official request for consideration of support of new Mahaska County YMCA.  
Matt Larson, CEO Mahaska County YMCA
2. Eenergy Lease Option proposal.
3. Public Hearing for project Well 36-21
4. Well 36-21 bid tabulations and possible award. Jack Pope, Garden & Associates

#### New Business

1. Consideration of Pay Application #3 Busy Bee Construction \$66,812.94, south 5<sup>th</sup> water main improvements.
2. Consideration of Pay Application #2 Drish Construction \$52,264.25; 5<sup>th</sup> Avenue West and south F Street water and sewer improvements.
3. Consideration of Change Order #2, Drish Construction, Project 5<sup>th</sup> Ave West and South F water & sewer Improvements, \$3750.00.

#### GM Update

#### Board of Trustees Update

#### Adjourn