# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

#### WATER BOARD OF TRUSTEES

Regular Meeting October 11, 2021 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 10-11--2021
- 2. Regular meeting minutes 9-13-2021
- 3. Invoices \$614,986.77
- 4. Financial statements for September 2021

#### **Customer Forum**

### **Old Business**

1. Consideration of Pay Application #3 Busy Bee Construction \$92,923.69, south 5<sup>th</sup> water main improvements.

#### **New Business**

- 1. Consideration of Wellmark Health Insurance renewal
- 2. Consideration of Pay application #4, Busy Bee Construction, \$8,075.00
- 3. Consideration of final Pay application Busy Bee \$12,489.22
- 4. Consideration of Pay application #5, Drish Construction \$68,055.39

### **GM Update**

### **Board of Trustees Update**

## Adjourn