

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
December 13, 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 12-13-2021
2. Regular Meeting Minutes 11-8-2021
3. Invoices \$537,640.50
4. Financial Statements

Customer Forum

Old Business

1. Public Hearing FY 21/22 Budget Amendment Public Hearing
2. Consideration of FY 21/22 Budget Amendment
3. FY 22/23 Proposed Budget Public Hearing
4. Consideration of FY 22/23 Proposed Budget

New Business

1. Consideration of engineering agreement, Treatment Plant filter media replacement;
Garden & Associates
2. Consideration of Pay application # 7, Drish Construction \$7177.77

GM Update

Board of Trustees Update

1. Determination of 2022 Board of Trustees meeting time and dates

Adjourn