

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

## WATER BOARD OF TRUSTEES

Regular Meeting

January 10, 2022

3:00 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 1-10-2022
2. Regular Meeting Minutes 12-13-2021
3. Invoices \$479,609.99
4. Financial Statements

#### Customer Forum

#### Old Business

#### New Business

1. Itron agreement, Van Wert Company, AMI network software contract

#### GM Update

The monthly operating reports are in the packet. I would like to brag on distribution and office staff. 1470-meter change outs have occurred in 2021, no small feat that takes a group effort to schedule and change out. The department had 724 disconnects for nonpayment the year, that's moving in the right direction as well. We had 23 water main breaks in 2021. We are on pace to match last year's plant production and consumption, which is 30 million gallons less per year historically. Unaccounted water loss is at 17.0 %, down from 17.7 in 2020. I expect a slightly lower number in the next 2 years as our fixed base meter read network is implemented.

#### Board of Trustees Update

#### Adjourn