

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
February 14, 2022
3:00 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 2-14-2022
2. Regular Meeting Minutes 1-10-2022
3. Invoices \$489,074.60
4. Financial Statements January 2022

Customer Forum

Old Business

New Business

GM Update

1. Discussion of employee handbook, wages, and benefits
2. **Closed session**, possible litigation; Pursuant to Iowa Code 21.5(1)C) to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Board of Trustees Update

Adjourn