

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES
Regular Meeting
July 11, 2022
3:00 PM
Location: 1208 South 7th St.

Agenda

Consent Agenda

All items under "Consent Agenda" are 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. Regular Meeting Minutes 6-13-2022
3. Invoices \$605,884.46
4. Financial Statements June 2022

Customer Forum

Old Business

1. Resolution #2201, a Resolution dissolving the meter replacement fund June 30, 2023
2. Professional Services Agreement, Garden & Associates, SRF Projects 1-5
3. Consideration of Pay Application #1, Northway Corporation, Well 36-21.

New Business

1. Introduction of Resolution # 2202, a Resolution setting a public hearing on August 8, 2022, for the Filter Media Replacement at the Water Treatment Plant

GM Update

Board of Trustees Update

1. Reorganization Board of Trustees

Adjourn