

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

October 10, 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. Regular Meeting Minutes 9-12-2022
3. Invoices \$636,022.12
4. Financial Statements September 2022

Customer Forum

Old Business

New Business

1. FY 21/22 Audit, Terpstra, Hoke & Associates
2. Consideration of change order #1, Well 36-21, Northway Corporation.
3. Consideration of pay application #2, Well 36-21, Northway Corporation.
4. Consideration of pay application #3, Well 36-21, Northway Corporation.
5. Consideration of pay application #13, south F, 5th west project, Drish Construction
6. Consideration of pay application #14, south F, 5th west, Drish Construction
7. Wellmark Health insurance renewal

GM Update

Board of Trustees Update

Adjourn