

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

December 12, 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 11-14-2022
3. Invoices \$632,067.36
4. Financial Statements November 2022

Customer Forum

Old Business

1. FY 22-23 Budget amendment hearing
2. Consideration of FY 22-23 Budget Amendment
3. FY23-24 proposed budget public hearing
4. Consideration of FY 23-24 Budget

New Business

1. Engineering agreement Filter #1 rehabilitation/ media replacement, Garden & Associates

GM Update

1. 2023 OMWD Board of Trustees meeting schedule

Board of Trustees Update

Adjourn