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OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

February 13, 2023

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 2-13-2023
2. Regular Meeting Minutes 1-9-2023; special meeting minutes 1-10-2023
3. Invoices \$574,122.39
4. Financial Statements January 2023

Customer Forum

1. Wanti Muchtar, 801 G avenue West; billing concern over claim her faucet came on after water main was repaired.

Old Business

New Business

1. Engineering agreement for Elevated Water Storage Tank & Water Main Improvements.
Jack Pope, Garden & Associates
2. Terpstra, Hoke and Associates; engagement for FY 22-23 Audit

GM Update

1. GM report
2. Watermain break and Boil Order report.

Board of Trustees Update

Adjourn