

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

*3-9-23
11:20am*

**WATER BOARD OF TRUSTEES
Regular Meeting
March 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 3-13-2023
2. Regular Meeting Minutes 2-13-2023
3. Invoices \$600,038.06
4. Financial Statements February 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. Engagement agreement, OMWD attorney, Amy Beattie with Brick Gentry.
2. DNR Construction application, new water main for Gridco, LLC, Facilities Operations Building.
3. Property Liability and Casualty proposal, Jim Anderson Insurance.
4. Property Liability and Casualty proposal, Margaret Ratcliff, Ratcliff and Blake.
5. GIS mapping proposal, Garden and Associates.

GM Update

GM report

Board of Trustees Update

Adjourn