40-led 4-6-2023

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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#### WATER BOARD OF TRUSTEES

Regular Meeting April 10, 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 .0required regarding an item, that item will be removed from the Consent Agenda and will be considered separately.

- 1. Agenda 4-10-2023
- 2. Regular Meeting Minutes 3-13-2023
- 3. Invoices \$704,182.80
- 4. Financial Statements March 2023

#### **Customer Forum**

## **Old Business**

1. GIS Engineering agreement, Garden & Associates.

#### **New Business**

- 1. Elevated water storage tank proposal, Veenstra & Kimm. Forrest Aldrich & Doug DeBolt
- 2. Employee handbook update
- 3. Emergency Response Plan required update.

# **GM Update**

GM report

#### **Board of Trustees Update**

# **Adjourn**