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OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES
Regular Meeting
May 8, 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 5-8-2023
2. Regular Meeting Minutes 4-10-2023
3. Invoices \$576,679.55
4. Financial Statements April 2023

Customer Forum

Old Business

1. Elevated water tank proposal, Garden & Associates. Jack Pope

New Business

1. Introduction of Resolution #2301, a Resolution establishing FY 20224 Salary Schedule for Management/Exempt Employees
2. Introduction of Resolution #2302, a Resolution naming OMWD Depositories
3. Introduction of Resolution #2303, a Resolution adopting the OMWD Investment Policy
4. Introduction of Resolution #2304, a Resolution adopting the OMWD credit Card Policy.
5. Introduction of Resolution # 2305, a Resolution setting a public hearing on June 12, 2023, for the Filter Media Replacement at the Water Treatment Plant
6. Revised SRF Intended Use Plan (IUP), Garden & Associates, Jack Pope.
7. 2023 CCR Draft

GM Update

GM report

Board of Trustees Update

Adjourn