# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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#### WATER BOARD OF TRUSTEES

Regular Meeting July 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 a 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 7-10-2023
- 2. Regular Meeting Minutes 6-12-2023
- 3. Invoices \$620,687.19
- 4. Financial Statements June 2023

#### **Customer Forum**

1. Kevin Hempel, Beacon of Hope Project development 121 N. Market

# **Old Business**

#### **New Business**

- 1. West connector loop, engineering proposal, Garden & Associates
- 2. GIS hosting proposals.HR Green & Garden & Associates

#### **GM** Update

GM report

## **Board of Trustees Update**

1. Reorganize Board of Trustees, nomination and election of Chairman and Secretary **Adjourn**