

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

December 11, 2023

3:00 PM

Location: 1208 South 7th St.

Agenda

Consent Agenda

All items under "Consent Agenda" are 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 12-11-2023
2. Regular Meeting Minutes 11-13-2023
3. Special Meeting Minutes 11-27-2023
4. Invoices \$501,773.06
5. Financial Statements November 2023

Customer Forum

Old Business

New Business

1. Public Hearing FY 23-24 budget amendment.
2. Consideration of FY 23-24 amended budget.
3. Public Hearing FY requested budget.
4. Consideration of FY 24-25 requested budget.
5. Public hearing for proposed Phase 1 transmission main project.
6. Consideration of award, Phase 1 transmission main project. Jack Pope, Garden & Associates.

GM Update

GM report

Board of Trustees Update

Schedule of 2024 OMWD Board of Trustees regular meetings