

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

January 8, 2024

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 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 1-8-2024
2. Regular Meeting Minutes 12-11-2023
3. Invoices \$510,023.99
4. Financial Statements December 2023

Customer Forum

Old Business

New Business

1. Bond Counsel engagement letter, Ahlers & Cooney
2. Introduction of Resolution # 2401. A Resolution Approving Post-Issuance Compliance Policy
3. Introduction Of Resolution #2402. A Resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$3,750,000 water revenue capital loan notes of the City of Oskaloosa, State of Iowa, and providing for publication of notice thereof.
4. City Request for GIS shape files
5. Iowa DNR 2023 Sanitary Survey Report.
6. OMWD website

GM Update

GM report

Board of Trustees Update

Adjourn