

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

**WATER BOARD OF TRUSTEES**  
**Regular Meeting**  
**February 12, 2024**  
**3:00 PM**  
**Location: 1208 South 7<sup>th</sup> 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 2-12-2024
2. Regular Meeting Minutes 1-8-2023
3. Invoices \$587,285.91
4. Financial Statements January 2024

### Customer Forum

### Old Business

### New Business

1. Audit engagement Terpstra, Hoke & Associates
2. Introduction to Resolution #2403. Resolution #2403 is a resolution to enter into a lease agreement with Pitney Bowes.
3. Introduction to Resolution # 2404. A resolution approving final plan, specification, form of contract and estimate of cost for transmission main improvements-division 1 Trueblood avenue to 220<sup>th</sup> street.
4. Introduction to Resolution #2405. a resolution making award of contract for transmission main improvements-division 1 Trueblood avenue to 220<sup>th</sup> street.
5. Introduction to Resolution #2406. A resolution approving contract and bond for transmission main improvements-division 1 Trueblood avenue to 220<sup>th</sup> street.
6. Introduction of Resolution #2407. A Resolution for holding a Public Hearing, SRF Waterman Transmission Project.
7. Discussion of rules and reg changes and possible fee changes

**GM Update**

GM report

**Board of Trustees Update**

**Adjourn**