

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

March 11, 2024

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 3-11-2024
2. Regular Meeting Minutes 2-12-2024
3. Invoices \$464,385.04
4. Financial Statements February 2024

Customer Forum

Old Business

New Business

1. Introduction to Resolution #2408, a Resolution establishing the salary for Wastewater Operations Manager, an exempt employee.
2. Introduction to Resolution #2409, a Resolution to enter into an agreement with Terpstra, Hoke & Associates for the annual municipal audit.
3. Introduction to Resolution #2410, a Resolution setting the time and place for a public hearing on the matter of proposed water rate increase.
4. Property and Casualty and Life Insurance Proposals; Margaret Ratcliff, Ratcliff & Blake, and Jim Anderson, Jim Anderson Insurance.
5. Introduction to Resolution #2411, a Resolution to enter an agreement for the purposes of Property and Casualty Insurance for OMWD
6. Introduction to Resolution #2412, a Resolution to enter into an agreement for the purposes of providing Life Insurance for OMWD employees.
7. Introduction to Resolution #2413, a Resolution setting the time and place for a public hearing on the approval of the plans, specifications, contract and probable cost of construction of the west connector loop project.
8. Website Proposal, Neapolitan Labs.
9. Rules and Regulation update and discussion; low-income assistance program.

GM Update

Board of Trustees Update

Adjourn