

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES
Regular Meeting
April 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 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 4-8-2024
2. Regular Meeting Minutes 3-11-2024
3. Invoices \$587,929.40
4. Financial Statements March 2024

Customer Forum

Old Business

1. Website Proposal, Neapolitan Labs, Brian McMillan

New Business

1. Public hearing public hearing on the matter of proposed water rate increase.
2. Introduction of Resolution #2414, a Resolution establishing OMWD water rates effective April 15, 2024.
3. Introduction of Resolution #2415, a Resolution establishing the Rules and Regulations for OMWD
4. Introduction of Resolution #2416, A Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Oskaloosa, Iowa, and the Iowa Finance Authority
5. Introduction of Resolution #2417, A Resolution approving Final Plan, Specifications, Form of Contract, and Estimate of Cost
6. Introduction of Resolution #2418

GM Update

Board of Trustees Update

Adjourn