

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

May 13, 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 5-13-2024
2. Regular Meeting Minutes 4-8-2024
3. Invoices \$636,500.38
4. Financial Statements April 2024

Customer Forum

Old Business

1. Clarification on regular Board votes vs Resolutions.

New Business

1. Introduction to Resolution # 2419, a resolution setting the percentage pay increase across the board for all OMWD staff, also allowing for staff to earn 8 more hours PTO through the evaluation process, and reaffirming the handbook and its policy's for FY 25-26.
2. Engineering agreement Well 32 rehabilitation, Garden & Associates
3. Change order #1 West Connector Loop, \$4,750
4. Emergency Response Plan update

GM update

Board of Trustees Update

Adjourn