

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

## WATER BOARD OF TRUSTEES

Regular Meeting

July 8, 2024

3:00 PM

Location: 1208 South 7<sup>th</sup> 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 7-8-2024
2. Regular Meeting Minutes 6-10-2024
3. Invoices \$927,103.62
4. Financial Statements June 2024

#### Customer Forum

#### Old Business

#### New Business

1. Kwik-Trip proposal for watermain extension relocation
2. Engineering agreement, High Avenue west water main connector, Garden & Associates.
3. Consideration of Pay Application #1, West Connector Loop, Drish Construction \$386,337.15.
4. Change order #2, \$2,775 for culvert installation, West Connector Loop
5. Change Order #3, West Connector Loop, -\$13,797.25
6. Principal forgiveness for Transmission main project

#### GM update

#### Board of Trustees Update

1. Reorganization Board of Trustees
2. Closed Session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code § 21.5(1) (i) (2012).

#### Adjourn