

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

September 9, 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
2. Regular Meeting Minutes August 2024
3. Invoices \$1,966,876.95
4. Financial Statements August 2024

Customer Forum

Old Business

New Business

1. NLC Service Line Warranty Program by HomeServe
2. Delta Dental renewal
3. Consideration of Pay Application # 2, Boomerang Construction in the amount of \$1,264,382.35, Transmission Main Improvements: Division1
4. Consideration of Pay Application #3, Drish Construction in the amount of \$142,584.15, West Connector Loop
5. Kwik-Star Estimate
6. Kwik Star watermain-development agreement

GM update

Board of Trustees Update

Adjourn