

# 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

October 14, 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 citizens, 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 September 2024
3. Invoices \$1,375,856.46
4. Financial Statements September 2024

#### Customer Forum

#### Old Business

1. Monica Burress invoice

#### New Business

1. Introduction of Resolution #2424, a resolution renewing the employers contract to provide health insurance with Wellmark, BCBS of Iowa
2. RFP for selection of auditing firm for FY 25, 26, 27
3. Consideration of Pay Application # 3, Boomerang Construction in the amount of \$701,734.29, Transmission Main Improvements: Division1
4. Consideration of Change order #3 Boomerang Construction in the amount of \$45,465.11, Transmission Main Improvements: Division1
5. Consideration of Change order #4 Boomerang Construction in the amount of \$0, Transmission Main Improvements: Division1
6. Consideration of Pay Application #4, Drish Construction in the amount of \$20,059.12, West Connector Loop
7. Consideration of Change order # 4, Drish Construction, \$3540.00, West Connector Loop
8. Drish Construction; issue substantial completion
9. Introduction of Resolution #2422, a resolution to change the rules and regulations for penalizing late water bills

10. Introduction of Resolution #2423, a resolution setting the date for a public hearing for the Kwik star watermain loop
11. Wastewater Grade IV job description

GM update

Board of Trustees Update

Adjourn