

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

December 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 citizens, there will be no separate discussion of these matters. 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 November 2024
3. Invoices \$684,476.37
4. Financial Statements November 2024

Customer Forum

1. Willis Vander Linden, 2178 228th Drive

Old Business

New Business

1. Ryan Companies development proposal, Andy Moffitt Ryan Companies
2. OMWD 5-year Capital Improvement Plan
3. Public Hearing amended FY 24-25 Budget
4. Introduction of Resolution #2429, a Resolution amending the FY24-25 budget
5. Public Hearing Requested FY 25-26 Budget
6. Introduction of Resolution #2430, a Resolution establishing the FY25-26 budget
7. Public hearing Suffolk Road watermain loop
8. Introduction of Resolution #2427, a resolution approving final plans, specification and design of Suffolk Road loop
9. Resolution # 2428, a resolution considering the award of Suffolk Road loop
10. Consideration of Pay application #5, transmission main improvements, Boomerang construction, \$157,480.62

GM update

Board of Trustees Update

1. Set time and place of Board of Trustees meetings for 2025

Adjourn