

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES
Regular Meeting
January 13, 2025
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
3. Invoices \$768,797.18
4. Financial Statements

Customer Forum

Old Business

1. Updated 5-year CIP; changing priority list for construction of southeast connector

New Business

1. Highway 23/ southeast connector engineering agreement Garden & Associates.
Richard Teed
2. Resolution #2501, a resolution approving contract and bond with Delong
Construction for the Suffolk Road Loop
3. Consideration of Pay application #6, transmission main improvements, Boomerang
construction, \$203,301.55

GM Update

GM report

Board of Trustees Update

Adjourn