

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

## WATER BOARD OF TRUSTEES

Regular Meeting

February 10, 2025

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
3. Invoices \$637,774.59
4. Financial Statements January 2025

#### Customer Forum

#### Old Business

#### New Business

1. Introduction of Resolution # 2502, a Resolution setting the time and place for a public hearing on the matter of proposed water rate increase for FY2026.
2. Discussion of employee handbook, and rules and regulations revisions for FY 2026.
3. Consideration of Change order # 5, Transmission main improvement, Division 1, Boomerang Corp, \$27,943.98
4. Consideration of Pay Application #7, Transmission main improvements, Division 1, Boomerang Corp, \$56,178.59

#### GM Update

#### Board of Trustees Update

#### Adjourn