

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

**WATER BOARD OF TRUSTEES**  
**Regular Meeting**  
**March 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 \$574,107.42
4. Financial Statements February 2025

### **Customer Forum**

### **Old Business**

### **New Business**

1. Property and Casualty Insurance renewal, Margaret Ratcliff, Ratcliff and Blake Insurance
2. Handbook changes and wage matrix for Board review, no action needed until April 2025
3. Introduction of Resolution #2503, a Resolution establishing the water rate for FY 25-26
4. Introduction of resolution #2504, a Resolution establishing the time, date and place of a public hearing for Transmission main project, Division II

### **GM Update**

### **Board of Trustees Update**

### **Adjourn**