

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

April 14, 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 \$852,956.39
4. Financial Statements March 2025

Customer Forum

Old Business

1. Vanderlinden invoice, landscaping.

New Business

1. Introduction of Resolution #2505, a resolution establishing OMWD depositories
2. Introduction of Resolution #2506, a resolution establishing OMWD credit card policy
3. Introduction of Resolution #2507, a resolution establishing OMWD investment policy
4. Introduction of Resolution #2508, a resolution establishing the percentage for FY 2025-26 wage scale increase
5. Introduction of Resolution #2509, a Resolution establishing FY 2025-26 handbook updates
6. Introduction of Resolution #2510, a resolution approving the final plans, specifications, form of contract and estimates cost of Division II Transmission main Project. Public hearing held
7. Introduction of Resolution #2511, a resolution making award of Division II Transmission main Project

8. Mall parking lot water main permit application. Richard Teed, Garden & Associates.
9. Pay application #1, Delong Construction, \$93,079.10. Richard Teed, Garden & Associates
10. Engineering agreement Well 37-25 . Garden & Associates, Richard Teed.
11. Consideration of Change order # 6 , Transmission main improvement, Division 1, Boomerang Corp, \$9,380.55
12. Consideration of Pay Application #8, Transmission main improvements, Division 1, Boomerang Corp, \$87,082.61

GM Update

Board of Trustees Update

Adjourn