

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

May 12, 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 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 \$512,391.89
4. Financial Statements April 2025

Customer Forum

1. Ashley Probst, Ironwood Estates

Old Business

1. Vanderlinden invoice, landscaping.

New Business

1. SRF Bond Counsel engagement letter, Ahlers & Cooney
2. Introduction to Resolution #2512, a Resolution establishing the time, date and place of a public hearing for an SRF financed project; Transmission main project, Division II.
3. Introduction of Resolution #2513, A Resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,150,000 water revenue capital loan notes of the City of Oskaloosa, State of Iowa, and providing for publication of notice thereof.
4. Revised 2026 Emergency Response Plan
5. Posting of OMWD 2024 Consume Confidence Report
6. Consideration of Change Order #7, -\$3,000.00, Transmission Main Project Division I.

7. **Consideration of Pay Application #9. Boomerang Construction, \$967.28, Division I transmission main project, Garden & Associates**
8. **Consideration of Change Order # 1, Suffolk Road watermain loop, \$5,318.35. Garden & Associates**
9. **Consideration of Pay Application # 2, Delong Construction, \$28,994.33, Kwik star water main loop. Garden & Associates**

GM Update

Board of Trustees Update

Adjourn