

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

June 9, 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 \$1,238,718.38
4. Financial Statements May 2025

Customer Forum

Old Business

New Business

1. Introduction to Resolution #2514, a Resolution to conduct the public hearing for an SRF financed project; Transmission main project, Division II.
2. Introduction of Resolution #2515, A Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Municipal Water Utility for certain original expenditures paid in connection with specified Projects.
3. Introduction of Resolution #2516, a resolution approving the final plans, specifications, form of contract and estimated cost of Division II Transmission main Project. Public hearing held. Public notice was published on May 24, 2025
4. Introduction of Resolution #2517, a resolution making award of Division II Transmission main Project to Cornerstone Excavating
5. Introduction of Resolution #2518, a resolution approving contract signing and bond for Division II: Highway 63 Watermain Relocation
6. Transmission Main Improvement- Division I Retainage release
7. Suffolk Rd/Kwik Star water main -Retainage release

GM Update

Board of Trustees Update

Adjourn