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# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

## WATER BOARD OF TRUSTEES

Regular Meeting

July 14, 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 \$918,781.29
4. Financial Statements June 2025

#### Customer Forum.

#### Old Business

#### New Business

1. Consideration of Pay application #1, Cornerstone Excavating, Transmission main Division II, \$173,224.90. Garden & Associates
2. Principal forgiveness for Division I Transmission main project.

#### GM Update

#### Board of Trustees Update

1. Reorganize Board of Trustees

#### Adjourn