

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

August 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 \$921,167.51
4. Financial Statements July 2025

Customer Forum.

Old Business

New Business

1. Consideration of Pay application #2, Cornerstone Excavating, Transmission main Division II, \$332,531.82. Garden & Associates
2. Consideration of Resolution #2519, a resolution authorizing execution of principal forgiveness documents for Division I Transmission main project.
3. Consideration of modification of scope of project to complete south Market to Fox Run/ southeast connector watermain loop; non SRF funded portion
4. Consideration of amending current year CIP budget to accommodate installation of variable frequency drives on high service pump motors at treatment plant year. JETCO proposal
5. Consideration of purchase of Tri-Corr leak detection equipment

GM Update

GM update

Board of Trustees Update

1. Reorganize Board of Trustees

Adjourn