

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

September 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 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 \$666,290.30
4. Financial Statements August 2025

Customer Forum.

Old Business

1. Consideration of modification of scope of project to complete south Market to Fox Run/ southeast connector watermain loop; non SRF funded portion. Tabled from August meeting.

New Business

1. Resolution # 2520, a Resolution authorizing a form of Loan and Disbursement agreement by and between the City of Oskaloosa, Iowa and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$1,144,000 Water Revenue Capital Loan Notes, Series 2025, of the City of Oskaloosa, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes.
2. Consideration of Change Order #1 , Cornerstone Excavating, Division II Transmission Main Improvements, \$44,162.65. Garden & Associates.
3. Consideration of Pay Application #3 , Cornerstone Excavating Division II Transmission Main Improvements, \$69,052.80. Garden & Associates.

GM Update

Meeting with school facilities committee

Board of Trustees Update

Adjourn