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OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

November 10, 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 \$800,294.42
4. Financial Statements October 2025

Customer Forum.

Old Business

New Business

1. Consideration of Pay Application #5, Cornerstone Excavating Division II Transmission Main Improvements, \$158,641.68. Garden & Associates.
2. Consideration of acceptance of FY 2024-2025 OMWD audit
3. OMWD financial analysis. Susanne Gerlach PFM
4. Updated OMWD CIP
5. Proposed amended FY 2025-26 Budget
6. Consideration of Resolution # 2521, a resolution setting a public hearing before the OMWD Board on the matter of the budget amendment for FY 2025-26
7. Requested FY 2026-27 budget
8. Consideration of Resolution # 2522, a resolution setting a public hearing before the OMWD Board on the matter of the requested budget for FY 2026-27
9. Oak Creek Mobile Home Park request for OMWD approval of DNR water main permit.
10. Amendment to Engineering Agreement for southeast connector watermain project. Garden & Associates
11. Legal representation related to water tower easement. Ahlers & Cooney

GM Update

Board of Trustees Update