

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

## WATER BOARD OF TRUSTEES

Regular Meeting

January 12, 2026

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 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 \$632,666.06
4. Financial Statements for December 2025

#### Customer Forum

#### Old Business

#### New Business

1. Introduction of Resolution #2600, a resolution setting the time and date for public hearing for environmental review for the Southwest Connector water main project
2. Consideration of Pay application #7, Cornerstone Excavating, \$47,917.35, Division II Transmission main project. Garden and Associates. Rick Teed
3. Consideration of final closeout for Division II, transmission main project. Garden & Associates. Rick Teed
4. Easement agreement with Oskaloosa School District for OMWD water storage tank. Ahlers & Cooney.

#### GM update

#### Board of Trustees Update

#### Adjourn