OSKALOOSA MUNICIPAL
WATER DEPARTMENT

1208 South 7th Street • P.O. Box 708
OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES
Regular Meeting
May 11, 2020
4:00 PM
Location: 1208 South 7th St.

Agenda

Consent Agenda

All items under “Consent Agenda” are considered to be routine and will be entered by one motion. Unless requested by a member of the Board of Trustees or citizen, 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 5-11-2020
2. Regular Meeting Minutes 4-13-2020
3. Invoices $429,878.00
4. Financial Statements
5. Pay Application #5 (Final), Cornerstone Excavating, $20,233.06
6. Change Order #1, KLC Construction; - $11,386.35
7. Pay Application #10 (Final), KLC Construction; $20,890.93

Customer Forum

Old Business

1. FY 20/21 Wellfield Rehabilitation – Garden & Associates; Jack Pope

New Business

1. South 5th Street Watermain Engineering agreement- Garden & Associates; Jack Pope
2. FY 20/21 Employee wage increase; CPI Data
3. 28 E Agreement; Renewal

GM Update

1. Operational Reports

Board of Trustees Update

Adjourn