

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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

WATER BOARD OF TRUSTEES
Regular Meeting
June 13, 2022
3:00 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
2. Regular Meeting Minutes 5-9-2022
3. Invoices \$983,576.84
4. Financial Statements May 2022

Customer Forum

Old Business

New Business

1. Standard Specifications Watermain construction update to SUDAS
2. Authorization to for engagement letter to Terpstra, Hoke & Associates, FY 21-22 Audit
3. Resolution #2201, a Resolution dissolving the meter replacement fund July 1, 2022
4. MMIT Professional Services agreement

GM Update

Board of Trustees Update

Adjourn