

OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES
Regular Meeting
July 12, 2021
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 7-12-2021
2. Regular meeting minutes 6-14-2021
3. Special meeting minutes 6-30-2021
4. Invoices \$496,147.62
5. Financial statements for June 2021

Customer Forum

Old Business

1. Econergy representative's presentation; Eric Gregg & Kyle Loyd

New Business

1. Consideration of Pay Application #1 Busy Bee Construction.
2. Introduction of Resolution #2103, a Resolution adopting the OMWD Credit Card Policy
3. Introduction of Resolution #2104, a Resolution adopting the OMWD Investment Policy
4. Introduction of Resolution #2105, a Resolution naming the depositories of OMWD

GM Update

Closed Session; Pursuant to Iowa Code 21.5(1)C) to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Open Session; Consideration of tentative settlement agreement

Board of Trustees Update

1. Reorganization of OMWD Board of Trustees

Adjourn