

OSKALOOSA MUNICIPAL WATER DEPARTMENT

Phone: (641) 673-8476

Fax: (641) 673-4692

1208 South 7th Street • P.O. Box 708

OSKALOOSA, IOWA 52577

WATER BOARD OF TRUSTEES

Regular Meeting

August 15, 2023

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 8-14-2023
2. Regular Meeting Minutes 7-10-2023
3. Invoices \$563,737.77
4. Financial Statements July 2023

Customer Forum

1. Cesilee Axtell

Old Business

1. T-Mobile water tank proposal; tabled from June 2023 regular meeting.
2. Beacon of Hope fire line update.

New Business

1. Resolution #2306, a resolution setting a public hearing for the purpose of SRF transmission main project
2. Construction permit for Ridge Development (Old Post Office)
3. Chamber of Commerce request waiving of tap fees

GM Update

GM report

Board of Trustees Update