

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

**WATER BOARD OF TRUSTEES**  
**Regular Meeting**  
**May 9, 2022**  
**3:00 PM**  
**Location: 1208 South 7<sup>th</sup> 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 4-11-2022
3. Invoices \$791,699.90
4. Financial Statements April 2022

### **Customer Forum**

### **Old Business**

1. Preliminary Engineering report, SRF projects. Garden & Associates, Jack Pope
2. CCR Final Draft
3. Management review and scale

### **New Business**

### **GM Update**

1. Project updates on Well 36-21, AMI infrastructure, and filter media replacement

### **Board of Trustees 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.

### **Adjourn**