MEETING AGENDA OSCEOLA WATERWORKS January 7, 2016 5:30 P.M.

- 1. Meeting Called To Order.
- 2. Consideration & Possible Action Regarding Approval Of Agenda.
- 3. Opportunity For Citizens To Address The Board About Items Not On The Agenda.
- 4. Consideration & Possible Action Regarding the Selection of Board Chair and Vice Chair for 2016.
- 5. Public Hearing Regarding Proposed Water Rate Increase For 2016.
- 6. Consideration & Possible Action Regarding A Water Rate Increase For 2016.
- 7. Public Hearing Regarding Customer Penalties On Unpaid Balances.
- 8. Consideration & Possible Action Regarding Customer Penalty Amount On Unpaid Balances.
- 9. Consideration & Possible Action Regarding Customer Utility Deposit Amount.
- 10. Consideration & Possible Action Regarding Board Signatories with American State Bank.
- 11. Consideration & Possible Action Regarding Meter Prices For 2016.
- 12. Consideration & Possible Action Regarding Building Repairs At 208 West Jefferson Street.
- 13. Consideration & Possible Action Regarding FY 2016 2017 Budget.
- 14. Water Superintendent Report
- 15. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Minutes From The Following Meeting: November 17, 2015, December 3, 2015
- 16. Utility Office Manager Report
- 17. Board Member Reports
- 18. Adjournment

This is an open meeting in compliance with House File 2074, Sixty-seventy General Assembly, Chapter 28A of the Code of Iowa. Public Attendance is welcome.

POSTED:	December	31, 2015 a	t 10:30 a.n	1.
Carrie Bend	la, Utility O	ffice Mana	ger	