AGENDA OSCEOLA WATERWORKS December 5, 2012 5:30 P.M.

- 1. Meeting Called To Order.
- 2. Opportunity For Citizens To Address The Board About Items Not On The Agenda.
- 3. Water Superintendent Report
- 4. Consideration And Possible Action Regarding Write-Off of Bad Debt.
- 5. Consideration And Possible Action Regarding The Purchase Of A Snow Plow.
- 6. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Meeting Minutes October 4, 2012, November 1, 2012 and November 15, 2012
- 7. City Administrator Report
- 8. Board Member Reports
- 9. Closed Session Pursuant to Chapter 21.5.j: To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.
- 10. Consideration And Possible Action Regarding Acquisition Of Property.
- 11. 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: November 30, 2012 at 11:15 a.m.

Carrie Benda, Deputy Clerk