AGENDA OSCEOLA WATERWORKS APRIL 3, 2014 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 And Possible Action Regarding Entering Into An Agreement with Westrum Leak Detection.
- 5. Consideration And Possible Action Regarding Disconnect Notice Wording.
- 6. Consideration And Possible Action Regarding Setting A Stocking Fee on Water Works Inventory Purchased By Customers.
- 7. Consideration And Possible Action Regarding Purchasing A Time Clock.
- 8. Consideration And Possible Action Regarding Water Works Staffing & Job Descriptions.
- 9. Consideration And Possible Action Regarding Water Superintendent Vacation.
- 10. Water Superintendent Report
- 11. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Minutes From Meetings Held on February 6, 2014 & March 6, 2014
- 12. Utility Office Manager Report
 - 1. Setting A Copy Fee
- 13. Board Member Reports
- 14. 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: April 1, 2014 at 9:05 a.m.

Carrie Benda, Utility Office Manager