

**REVISED AGENDA**  
**OSCEOLA WATERWORKS**  
**JUNE 10, 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 & Possible Action Regarding Funds Received From Atrazine Settlement.
5. Consideration & Possible Action Regarding Moving Delinquent Water Amounts To Bad Debt.
6. Consideration & Possible Action Regarding Entering Into An Agreement With HR Green For General Services.
7. Consideration & Possible Action Regarding HGI-Lakeside Lease Extension.
8. *Consideration & Possible Action Regarding Utilization of Fire Hydrants During The CDBG Façade Project.*
9. Consideration & Possible Action Regarding Water Leak Request At 1906 N. Main St.
10. Consideration & Possible Action Regarding Meter Reading/Testing At Paul Mueller.
11. Consideration & Possible Action Regarding Equipment Update Needs.
12. Consideration & Possible Action On Private Water Line Located On South Ridge Road.
13. Consideration & Possible Action Regarding Roof Repairs To 208 W. Jefferson St.
14. Water Superintendent Report
15. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes from May 1, 2014
16. Utility Office Manager Report
17. Board Member Reports
18. Closed Session Pursuant to 21.5.1.i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual requests a closed session.
19. Consideration & Possible Action Regarding Office Manager's Performance Evaluation.
20. Closed Session Pursuant to 21.5.1.i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual requests a closed session.
21. Consideration & Possible Action Regarding Superintendent's Performance Evaluation.
22. 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.

**RE- POSTED: June 9, 2014 at 4:00 p.m.**

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Carrie Benda, Utility Office Manager