

AGENDA
OSCEOLA WATERWORKS
June 4, 2015
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 Amending Resolution 2013-03 Insufficient Funds Policy, Section 2.
5. Consideration & Possible Action Regarding The Write-Off Of Utility Account Bad Debt.
6. Consideration & Possible Action Regarding Setting the July 4th Holiday.
7. Consideration & Possible Action Regarding Water Service Line For 114 ½ S. Fillmore St.
8. Consideration & Possible Action Regarding Banking Account Services.
9. Consideration & Possible Action Regarding Façade Project For 208 West Jefferson St.
10. Consideration & Possible Action Regarding Employee Job Descriptions And FY 2016 Employee Wages.
11. Water Superintendent Report
12. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From The Following Meeting; May 7, 2015 & May 14, 2015
13. Utility Office Manager Report
14. Board Member Reports
15. 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: June 2, 2015 at 2:06 p.m.

Carrie Benda, Utility Office Manager