

AMENDED AGENDA
OSCEOLA WATERWORKS
July 2, 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 Setting A Date For The August 2015 Water Board Meeting.
5. Consideration & Possible Action Regarding Amending Osceola Water Works Rules & Regulations, Rule 2, Water Deposits.
6. *Consideration & Possible Action Regarding Auditing Agreement With Faller, Kincheloe & Co, PLC For FY 2015 Auditing Services.*
7. Water Superintendent Report
8. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From The Following Meeting; June 4, 2015
9. Utility Office Manager Report
10. Board Member Reports
11. 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 that individual's reputation and that individual requests a closed session. (Water Superintendent performance evaluation)
12. Consideration and Possible Action Regarding the Water Superintendent's Evaluation.
13. 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: July 1, 2015 at 1:00 p.m.

Carrie Benda, Utility Office Manager