

AMENDED AGENDA
OSCEOLA WATERWORKS
September 5, 2013
5:30 P.M.

1. Meeting Called To Order.
2. Opportunity For Citizens To Address The Board About Items Not On The Agenda.
3. Consideration And Possible Action Regarding Building Repair Phases at 208 West Jefferson St.
4. Consideration And Possible Action Regarding Employee Manual Section 1 Thru 3.
5. Consideration And Possible Action on Capital Improvement Plan.
6. *Consideration And Possible Action Regarding Leak Adjustment Request For Osceola Country Club.*
7. Water Superintendent Report
8. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Meeting Minutes From; June 27, 2013, July 17, 2013, July 24, 2013, August 1, 2013
9. Utility Office Manager Report
10. Board Member Reports
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.

RE-POSTED: September 4, 2013 at 3:00 p.m.

Carrie Benda, Utility Office Manager