RE-VISED MEETING AGENDA OSCEOLA WATERWORKS

June 6, 2019 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. Public Hearing Regarding Water Rates For FY 2019-2020.
- 5. Consideration & Possible Action Regarding Water Rates for FY 2019-2020.
- 6. Consideration & Possible Action Regarding Water Rate Study.
- 7. Consideration & Possible Action Regarding Summer Month Meeting Times.
- 8. Consideration & Possible Action Regarding July Meeting Date.
- 9. Water Superintendent Report
- 10. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Payment Request #4, OLP Construction LLC \$54,280.90
 - 4. Minutes From The Following Meeting: May 2, 2019
- 11. Utility Office Manager Report
 - 1. Debit/Credit Card Pays
- 12. Board Member Reports
- 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: June 5, 2019 at 11:00 a.m.

Carrie Benda, Utility Office Manager