

AGENDA
OSCEOLA WATERWORKS
JULY 3, 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 The Atrazine Settlement.
5. Consideration & Possible Action Regarding Building Repairs at 208 West Jefferson St.
6. Consideration & Possible Action Regarding A Premise With More Than One Service Unit.
7. Consideration & Possible Action Regarding Equipment Purchases.
8. Consideration & Possible Action Regarding Private Service Line At 116 & 130 West Jefferson Street.
9. Consideration & Possible Action Regarding Leak Request At 1906 North Main St.
10. Consideration & Possible Action Regarding Leak Request At 210 East Cass St.
11. Consideration & Possible Action Regarding Setting A Credit Card Policy
12. Consideration & Possible Action Regarding Faller, Kincheloe & Co., PLC
13. Water Superintendent Report
14. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
15. Utility Office Manager Report
16. Board Member Reports
17. 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.
18. Consideration & Possible Action Regarding Superintendent's Performance Evaluation.
19. 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: July 1, 2014 at 2:27 p.m.

Carrie Benda, Utility Office Manager