

REVISED AGENDA
OSCEOLA WATERWORKS
JULY 31, 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 Accepting Withdrawals For Members From The Reservoir Commission.
5. Consideration & Possible Action Regarding The Adoption of Amended 28E Agreement For The Reservoir Commission.
6. *Consideration & Possible Action Regarding Setting Signatories For Osceola Water Board Of Trustees.*
7. *Consideration & Possible Action Regarding Setting An Investment Policy for Osceola Water Board Of Trustees.*
8. Consideration & Possible Action On Roofing Repairs At 208 West Jefferson.
9. Consideration & Possible Action Regarding Water Leak Adjustment Request For 411 Kelly Lane.
10. Consideration & Possible Action On Setting A Leak Request Amount.
11. Consideration & Possible Action On Developing A Commercial Shut-Off Policy.
12. Consideration & Possible Action Regarding Private Service Line At 116 & 130 E. Jefferson Street.
13. Consideration & Possible Action Regarding Capital Improvement Plan & Equipment Purchases.
14. Consideration & Possible Action On Setting A Work Session Date For Strategic Planning.
15. *Consideration & Possible Action On A Committee To Redesign Employee Evaluations For The Coming Year.*
16. *Consideration & Possible Action Regarding Setting Remaining Employee Compensation For The Current Year.*
17. Water Superintendent Report
18. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From June 10, 2014 & July 3, 2014
19. Utility Office Manager Report
20. Board Member Reports
21. 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, Tuesday, July 29, 2014 at 2:00 p.m.

Carrie Benda, Utility Office Manager