AGENDA OSCEOLA WATERWORKS October 3, 2013 5:30 P.M.

- 1. Meeting Called To Order.
- 2. Consideration And Possible Action Regarding Approval Of The Agenda.
- 3. Opportunity For Citizens To Address The Board About Items Not On The Agenda.
- 4. Consideration And Possible Action Regarding Invoice For Service Line Repair At 412 S. Main St.
- 5. Consideration And Possible Action Regarding Setting An Alternate For the Clarke County Reservoir Commission.
- Consideration And Possible Action Regarding Funds Received From Sale Of Property At 122 E. Ayers St.
- 7. Consideration And Possible Action Regarding Phase 3 Building Repairs At 208 W. Jefferson St.
- 8. Consideration And Possible Action Regarding Setting A Policy For Private Water Lines.
- Consideration And Possible Action Regarding Private Water Service Line At 401 W. Jefferson & 118 S. Temple St.
- 10. Consideration And Possible Action Regarding Employee Manual Sections 4 Thru 6.
- 11. Water Superintendent Report
- 12. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Meeting Minutes From; September 5, 2013
- 13. Utility Office Manager Report
- 14. Board Member Reports
- 15. 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: | October | 1, 2013 | at 2:00 | p.m. |
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| Carrie Beno | da, Utility | Office I | Managei | |