

AGENDA
OSCEOLA WATERWORKS
February 5, 2015
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 Osceola Senior Center “Water” portion of Utility Bill.
5. Consideration & Possible Action Regarding Utility Account For 120 N. Osceola St.
6. Consideration & Possible Action Regarding Fire Fighter Utility Credit of \$25 Policy & Procedure.
7. Consideration & Possible Action Regarding Online Payment Policy.
8. Consideration & Possible Action Regarding American State Bank Signatories.
9. Consideration & Possible Action Regarding Adopting A Record Retention Document.
10. Consideration & Possible Action Regarding Policy For Locating Private Water Lines.
11. Consideration & Possible Action Regarding Policy For Setting Labor & Equipment Rates.
12. Consideration & Possible Action Regarding West Water Tower Repairs.
13. Consideration & Possible Action Regarding Water Service Line For 222 South Fillmore Street.
14. Consideration & Possible Action Regarding Water Service Line For 230 South Fillmore Street.
15. Consideration & Possible Action Regarding Water Service Line For 217 East Washington Street.
16. Water Superintendent Report
17. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From The Following Meeting; January 8, 2015
18. Utility Office Manager Report
19. Board Member Reports
20. 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: February 2, 2015 at 3:21 p.m.

Carrie Benda, Utility Office Manager