

AGENDA
OSCEOLA WATERWORKS
FEBRUARY 6, 2014
5:30 P.M.

1. Meeting Called To Order.
2. Consideration & Possible Action Regarding Approval of Agenda.
3. Consideration & Possible Action Regarding Osceola Senior Center “Water” Portion Of Utility Bill.
4. Consideration & Possible Action Regarding Kading Properties Request For The Meadows.
5. Consideration & Possible Action Regarding Atrazine Settlement Funds.
6. Consideration & Possible Action Regarding Amendment To Resolution 2013-02 Regarding Signatories For American State Bank.
7. Consideration & Possible Action Regarding Utility Account For 411 Kelly Lane.
8. Consideration & Possible Action Regarding Repair To Curb Stop Located at 215 E. Fayette St.
9. Consideration & Possible Action Regarding Disconnection Of Services Policy.
10. Consideration & Possible Action Regarding Water Works Rules & Regulations.
11. Consideration & Possible Action Regarding Amendment To Resolution 2014-01 Regarding Employee Manual.
12. Consideration & Possible Action Regarding Water Operator/Distribution Laborer Position.
13. Water Superintendent Report
14. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Meeting Minutes From; January 2, 2014 & January 20, 2014
15. Utility Office Manager Report
16. Board Member Reports
17. 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 4, 2014 at 2:35 p.m.

Carrie Benda, Utility Office Manager