

AGENDA - AMENDED
OSCEOLA WATERWORKS
August 1, 2013
5:30 P.M.

1. Meeting Called To Order.
2. Opportunity For Citizens To Address The Board About Items Not On The Agenda.
3. Consideration And Possible Action Regarding Administrative Assistant Job Description
4. Consideration And Possible Action Regarding Employee Manual, Sections 1 Thru 3.
5. Consideration And Possible Action Regarding The Purchase Of An Air Compressor.
6. *Consideration And Possible Action Regarding The Purchase Of A Concrete Saw.*
7. Consideration And Possible Action Approving Resolution To Pay Bills Before Meetings.
8. Water Superintendent Report
9. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Meeting Minutes From; June 6, 2013
10. Utility Office Manager Report
11. Board Member Reports
12. 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: July 31, 2013 at 4:28 p.m.

Carrie Benda, Utility Office Manager