

AGENDA
OSCEOLA WATERWORKS
August 11, 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 Amending Rule 4, Billing & Penalties of Osceola Water Works Rules & Regulations.
5. Consideration & Possible Action Regarding Penalty For Southern Iowa Rural Water Association.
6. Consideration & Possible Action Regarding Penalty For Exel.
7. Consideration & Possible Action regarding Employment Manual, Section 5.4 Hours Of Work & Overtime.
8. Consideration & Possible Action Regarding Wage Increase For Levi Dunbar.
9. Consideration & Possible Action Regarding Water Works Building Façade.
10. Consideration & Possible Action Regarding Water Damage At 209 North East Street.
11. Consideration & Possible Action Regarding Osceola Water Works Communication Plan.
12. Consideration & Possible Action Regarding Approving New Amount For Credit Card Policy For Osceola Water Works.
13. Water Superintendent Report
14. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From The Following Meeting; July 2, 2015
15. Utility Office Manager Report
16. Board Member Reports
17. Closed Session Pursuant to 21.5.1.i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (Water Superintendent performance evaluation)
18. Consideration and Possible Action Regarding the Water Superintendent's Evaluation.
19. 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: August 10, 2015 at 2:00 p.m.

Carrie Benda, Utility Office Manager