

**AGENDA**  
**OSCEOLA WATERWORKS**  
**SPECIAL MEETING**  
**September 23, 2013**  
**4:00 P.M.**

1. Meeting Called To Order.
2. Consideration & Possible Action Regarding Approval of Agenda.
3. Consideration & Possible Action Regarding Recommendation For Hiring Administrative Assistant For Water Works Office.
4. Consideration & Possible Action Regarding Recommendation For Hiring A Water Operator.
5. Consideration & Possible Action Regarding Owner Request To Build A Field Terrace On A Public Easement On Ivy Street.
6. Consideration & Possible Action Regarding Correspondences From Coughlin & Duffy LLP Regarding Atrazine Settlement.
7. Consideration & Possible Action Regarding Board's Direction Regarding The Handling Of Future Legal Tasks.
8. 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: September 20, 2013 at 3:00 p.m.**

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Carrie Benda, Utility Office Manager