## MEETING AGENDA OSCEOLA WATERWORKS March 3, 2016 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. Update From Dave Beck Regarding Clarke County Reservoir Commission.
- 6. Consideration & Possible Action Regarding Amendment to Rule 2 of Osceola Water Works Rules And Regulations.
- 7. Consideration & Possible Action Regarding Water Works Staffing & Employee Job Descriptions.
- 8. Water Superintendent Report
- 9. Consent Agenda
  - 1. Aging Report; YTD Budget
  - 2. Bills & Claims
  - 3. Minutes From The Following Meeting: February 4, 2016
- 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.

POSTED: February 26, 2016 at 4:00p.m.

Carrie Benda, Utility Office Manager