## MEETING AGENDA OSCEOLA WATERWORKS May 12, 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 2016-2017 Employee Pay Proposals.
- 5. Consideration & Possible Action Regarding FY 2015-2016 Audit Engagement Letter.
- 6. Consideration & Possible Action Regarding FY 2015-2016 Budget Amendment.
- 7. Water Superintendent Report
- 8. Consent Agenda
  - 1. Aging Report; YTD Budget
  - 2. Bills & Claims
  - 3. Minutes From The Following Meeting: April 7, 2016
- 9. Utility Office Manager Report
- 10. Board Member Reports
- 11. 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: May 9, 2016 at 2:14 p.m.

Carrie Benda, Utility Office Manager