## MEETING AGENDA OSCEOLA WATERWORKS January 5, 2017 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 The Selection Of Board Chair & Vice Chair Position For 2017.
- 5. Consideration & Possible Action Regarding Leak Detection Survey.
- 6. Consideration & Possible Action Regarding FY 2017-2018 Budget.
- 7. Consideration & Possible Action Regarding Setting A FY 2017-2018 Budget Work Session.
- 8. Consideration & Possible Action Regarding A Water Rate Increase For 2017.
- 9. Water Superintendent Report
- 10. Consent Agenda
  - 1. Aging Report; YTD Budget
  - 2. Bills & Claims
  - 3. Minutes From The Following Meeting: December 1, 2016
- 11. Utility Office Manager Report
- 12. Board Member Reports
- 13. 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: January 3, 2017 at 8:14 a.m.

Carrie Benda, Utility Office Manager