MEETING AGENDA OSCEOLA WATERWORKS October 6, 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 Waiver Of Penalty For Osceola Foods.
- 5. Consideration & Possible Action Regarding Resolution Authorizing CCDC To Negotiate With Z Capital.
- 6. Consideration & Possible Action Regarding The 2016 Holiday Schedule.
- 7. Water Superintendent Report
- 8. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Minutes From The Following Meeting: September 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 Iowa. Public Attendance is welcome.

POSTED: October 3, 2016 at 2:09 p.m.

Carrie Benda, Utility Office Manager