MEETING AGENDA OSCEOLA WATERWORKS December 1, 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. Presentation To The Water Board From ICM Company.
- 5. Consideration & Possible Action Regarding ICM Company.
- 6. Water Superintendent Report
 - 1. Budget Work Session Date(s)
- 7. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Minutes From The Following Meeting: November 3, 2016
- 8. Utility Office Manager Report
- 9. Board Member Reports
- 10. 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: November 28, 2016 at 10:54 a.m.

Carrie Benda, Utility Office Manager