MEETING AGENDA OSCEOLA WATERWORKS July 7, 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 Building Repairs At 208 West Jefferson Street.
- 5. Consideration & Possible Action Regarding Meter Pit Installation At Arbor Valley Lake.
- 6. Consideration & Possible Action Regarding Agreement With JHL Properties.
- 7. Water Superintendent Report
- 8. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Minutes From The Following Meeting: June 9, 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: July 6, 2016 at 8:24 a.m.

Carrie Benda, Utility Office Manager