AMENDED - MEETING AGENDA OSCEOLA WATERWORKS February 2, 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 Osceola Senior Center "Water" Portion Of Utility Bill.
- 5. Presentation From Innovative Coatings & Materials.
- 6. Public Hearing Regarding Water Rate Increase For 2017.
- 7. Consideration & Possible Action Regarding Water Rate Increase.
- 8. Consideration & Possible Action Regarding Water Works Shutoff Process.
- 9. Consideration & Possible Action Regarding Convenience Fee For Online Payments.
- 10. Consideration & Possible Action Regarding Leak Request For 225 East Dolliver Street.
- 11. Consideration & Possible Action Regarding Estoppel Agreement For Lakeside Casino.
- 12. Water Superintendent Report
- 13. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Minutes From The Following Meeting: January 5, 2017
- 14. Utility Office Manager Report
- 15. Board Member Reports
- 16. 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.

RE-POSTED: February 1, 2017 at 9:38 a.m.

Carrie Benda, Utility Office Manager