

**MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**March 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 Amending Water Meter & Tap Fees Of the Osceola Water Works Rules & Regulations.
5. Consideration & Possible Action Regarding Water Works Staffing.
6. Consideration & Possible Action Regarding Purchase of New Equipment.
7. Consideration & Possible Action Regarding Water Works Building Repairs.
8. Water Superintendent Report
  1. Discussion Regarding 2017 Carbon Changeout.
9. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting: February 2, 2017
10. Utility Office Manager Report
11. Board Member Reports
12. 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: February 28, 2017 at 3:00 p.m.**

  
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Carrie Benda, Utility Office Manager