

**MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**April 13, 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 Leak Request at 217 E. Jefferson Street.
5. Consideration & Possible Action Regarding Meter & Tap Fees.
6. Consideration & Possible Action Regarding Approval Of Signature On Casino Site Agreement.
7. Consideration & Possible Action Regarding Approval Of Signature On Casino Lease Agreement.
8. Consideration & Possible Action Regarding Approval Of Signature On Casino Operations Agreement.
9. Consideration & Possible Action Regarding Approval Of Signature On Release & Settlement Agreement.
10. Consideration & Possible Action Regarding Approval Of Signature On Indemnification Agreement.
11. Consideration & Possible Action Regarding Plant Security System.
12. Consideration & Possible Action Regarding FY 2016-2017 Budget Amendment.
13. Water Superintendent Report
14. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting: March 2, 2017
15. Utility Office Manager Report
16. Board Member Reports
17. 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: April 11, 2017 at 1:00 p.m.**

  
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Carrie Benda, Utility Office Manager