

**REVISED MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**May 4, 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 Capital Projects For The Remainder Of The Budget Year 2016-2017.
5. Consideration & Possible Action Regarding Water Operator Position.
6. *Consideration & Possible Action Regarding Water Operator Pay Incentives.*
7. Water Superintendent Report
8. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting: April 13, 2017
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.

**RE-POSTED: May 3, 2017 at 1:00 p.m.**

  
\_\_\_\_\_  
Carrie Benda, Utility Office Manager