

**MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**June 8, 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 Rule #25 Service Line Requirements.
5. Consideration & Possible Action Regarding FY 2016-2017 Financial Audit With Faller, Kincheloe & Co, PLC.
6. Consideration & Possible Action Regarding FY 2017-2018 Employee Pay Proposals.
7. Water Superintendent Report
8. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting: May 4, 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.

**POSTED: June 2, 2017 at 3:29 p.m.**



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Carrie Benda, Utility Office Manager