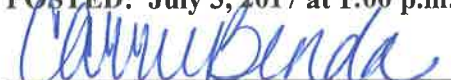


MEETING AGENDA
OSCEOLA WATERWORKS
July 6, 2017
5:30 P.M.

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 Approval Of Fund Transfers.
5. Consideration & Possible Action Regarding Authorization To Remove Funds From Edward Jones.
6. Consideration & Possible Action Regarding Agreement Between Osceola Water Works And Clarke County Reservoir Commission Regarding Issuance Of Funds.
7. Consideration & Possible Action Regarding Osceola Water Works Representative On The Clarke County Reservoir Commission.
8. Consideration & Possible Action Regarding Osceola Water Works Alternate Representative On The Clarke County Reservoir Commission.
9. Consideration & Possible Action Regarding Postage Meter Rental Agreement.
10. Consideration & Possible Action Regarding Purchasing A Hotsy Power Washer.
11. Water Superintendent Report
12. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From The Following Meeting: June 8, 2017
13. Utility Office Manager Report
14. Board Member Reports
15. Closed Session Pursuant to 21.5.1.i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (Water Superintendent performance evaluation).
16. Consideration & Possible Action Regarding Water Superintendent's Evaluation.
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: July 3, 2017 at 1:00 p.m.


Carrie Benda, Utility Office Manager