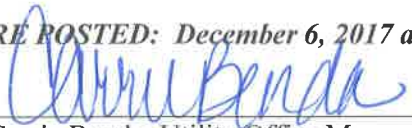


**REVISED MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**December 7, 2017**  
**5:30 P.M.**

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 Water Line At 514 N. Fillmore St.***
5. Consideration & Possible Action Regarding General Relief Process.
6. Consideration & Possible Action Regarding Meter Pits & Service Connections At The Meadows Development.
7. Consideration & Possible Action Regarding The Purchase Of A Gooseneck Trailer.
8. Water Superintendent Report
9. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting: November 9, 2017
10. Utility Office Manager Report
11. Board Member Reports
12. 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.
13. 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: December 6, 2017 at 2:52 p.m.***

  
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Carrie Benda, Utility Office Manager