

REVISED - MEETING AGENDA
OSCEOLA WATERWORKS
November 9, 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. Public Hearing For Water Revenue Improvements & Refunding Loan Agreement In A Principal Amount Not To Exceed \$4,200,000.00.
5. Consideration & Possible Action Regarding Water Revenue Improvements & Refunding Loan Agreement In A Principal Amount Not To Exceed \$4,200,000.00.
6. Consideration & Possible Action Regarding Water Line Installation At 1694 Highway 152.
7. Consideration & Possible Action Regarding 2018 Osceola Chamber Main Street Membership & Sponsorship.
8. Consideration & Possible Action Regarding Water Works Foreman Position.
9. Consideration & Possible Action Regarding Levi Dunbar's Payment Compensation.
- 10. Consideration & Possible Action Regarding Ventilation & Heating Repairs At The Water Treatment Plant.**
11. Water Superintendent Report
12. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From The Following Meeting: October 11, 2017 & October 25, 2017
13. Utility Office Manager Report
14. Board Member Reports
15. 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: November 6, 2017 at 1:25 p.m.



Carrie Benda, Utility Office Manager