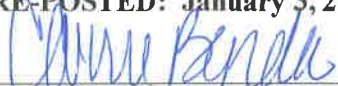


AMENDED MEETING AGENDA
OSCEOLA WATERWORKS
January 4, 2018
5:30 P.M.

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 Purchasing Land From CCRC.*
5. Consideration & Possible Action Regarding The Selection Of Board Chair & Vice Chair Position For 2018.
6. Consideration & Possible Action Regarding Water Works Staffing & Job Descriptions.
7. Consideration & Possible Action Regarding 2018 Projects.
8. Consideration & Possible Action Regarding FY 2018-2019 Budget.
9. Consideration & Possible Action Regarding Setting A FY 2018-2019 Budget Work Session.
10. Water Superintendent Report
11. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From The Following Meeting: December 7, 2017
12. Utility Office Manager Report
13. Board Member Reports
14. 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: January 3, 2018 at 2:00 p.m.



Carrie Benda, Utility Office Manager