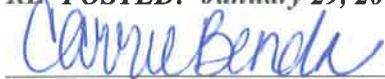


AMENDED MEETING AGENDA
OSCEOLA WATERWORKS
February 1, 2018
5:30 P.M.

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 Osceola Senior Center "Water" Portion Of Utility Bill.
5. Consideration & Possible Action Regarding Water Meter Prices For 2018.
6. Consideration & Possible Action Regarding RFP For Audit Services With Faller, Kincheloe & Co, PLC.
7. Consideration & Possible Action Regarding Purchasing New Meter Hand Held & Software
8. Consideration & Possible Action Regarding Heater Replacements At the Water Treatment Plant.
9. *Consideration & Possible Action Regarding Professional Service Agreement With Veenstra & Kimm, Inc.*
10. *Consideration & Possible Action Regarding Resolution Approving A Conflicts Of Interest Policy.*
11. *Consideration & Possible Action Regarding Resolution Adopting Policies & Procedures Regarding Municipal Securities Disclosure.*
12. Consideration & Possible Action Regarding Water Rates
13. Water Superintendent Report
14. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From The Following Meeting: January 4, 2018
15. Utility Office Manager Report
16. Board Member Reports
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.

RE-POSTED: January 29, 2018 at 10:45 a.m.



Carrie Benda, Utility Office Manager