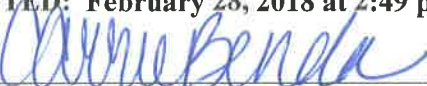


**MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**March 1, 2018**  
**5:30 P.M.**

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 Entering Into An Architectural Agreement With Design Alliance.
5. Consideration & Possible Action Regarding Cyber Liability Insurance.
6. Consideration & Possible Action Regarding Penalty Waive Request For South Western Community College.
7. Consideration & Possible Action Regarding Water Leak Adjustment Request For 431 E. Clay St.
8. Consideration & Possible Action Regarding Water Leak Adjustment Request For 214 S. Jackson St.
9. Consideration & Possible Action Regarding Water Leak Adjustment Request For 401 W. Clay St.
10. Water Superintendent Report
11. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting: February 1, 2018
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.

**POSTED: February 28, 2018 at 2:49 p.m.**

  
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Carrie Benda, Utility Office Manager