MEETING AGENDA OSCEOLA WATERWORKS April 5, 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 Work At 514 North Fillmore Street.
- 5. Consideration & Possible Action Regarding Hach Meters At Water Treatment Plant.
- 6. Consideration & Possible Action Regarding High Service Pump Repairs At Water Treatment Plant.
- 7. Consideration & Possible Action Regarding Amendment To The Amended And Restate Intergovernmental Agreement Of The Clarke County Reservoir Commission.
- 8. Consideration & Possible Action Regarding A Budget Amendment For FY 2017-2018.
- 9. Consideration & Possible Action Regarding Building Repairs At 208 W. Jefferson St.
- 10. Water Superintendent Report
- 11. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Minutes From The Following Meeting: March 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: April 3, 2018 at 1:36 p.m.

Carrie Benda, Utility Office Manager