MEETING AGENDA OSCEOLA WATERWORKS May 3, 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 Approval of Designs & Development For Building Repairs At 208 W. Jefferson St.
- 6. Consideration & Possible Action Regarding Water Main Replacement On 600-700 Block Of North Fillmore St.
- 7. Consideration & Possible Action Regarding Engineering Agreement With HDR Engineering, Inc. Regarding Downtown Water Tower.
- 8. Consideration & Possible Action Regarding Utility Bill Internet Payment Fees.
- 9. Water Superintendent Report
- 10. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Minutes From The Following Meeting: April 5, 2018
- 11. Utility Office Manager Report
- 12. Board Member Reports
- 13. Closed Session Pursuant To 21.5.j: To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would receive for that property.
- 14. Consideration & Possible Action Regarding 214 West Jefferson St.
- 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.

POSTED: April 30, 2018 at 9:42 a.m.

Carrie Benda, Utility Office Manager