

**AMENDED - MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**June 7, 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 Approval Of Designs & Development For Building Repairs at 208 West Jefferson St.
5. Consideration & Possible Action Regarding Water Rates.
6. Consideration & Possible Action Regarding Installing A Water Main On The 200 Block Of North Temple St.
7. *Consideration & Possible Action Regarding Employee Job Descriptions, Evaluations & Compensation for FY 2018-2019.*
8. Consideration & Possible Action Regarding Hiring Seasonal Help.
9. Water Superintendent Report
10. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting: May 3, 2018
11. Utility Office Manager Report
12. Board Member Reports
13. Closed Session Pursuant to 21.5.1.i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (Water Superintendent performance evaluation).
14. Consideration & Possible Action Regarding Water Superintendent's Evaluation.
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.

**RE-POSTED: June 5, 2018 at 11:00 a.m.**

  
\_\_\_\_\_  
Carrie Benda, Utility Office Manager