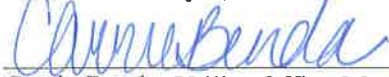


MEETING AGENDA
OSCEOLA WATERWORKS
July 5, 2018
5:30 P.M.

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. Public Hearing Regarding Possible Water Rate Increase.
5. Consideration & Possible Action Regarding Water Rate Increase.
6. Consideration & Possible Action Regarding Moving Funds From 600 Operating Account to 601 Sinking Account For Bond Payment.
7. Consideration & Possible Action Regarding Replacing A 2006 Ford Truck.
8. Water Superintendent Report
9. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From The Following Meeting: June 7, 2018
10. Utility Office Manager Report
11. Board Member Reports
12. 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).
13. Consideration & Possible Action Regarding Water Superintendent's Evaluation.
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: July 3, 2018 at 8:30 a.m.



Carrie Benda, Utility Office Manager