## MEETING AGENDA OSCEOLA WATERWORKS September 6, 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 Relocation of Water Main on Warren Ave.
- 5. Consideration & Possible Action Regarding Building Repairs At 208 W. Jefferson St.
- 6. Consideration & Possible Action Regarding Annual Service Agreement With Onsite Service Solutions.
- 7. Consideration & Possible Action Regarding Clarke Athletic Booster Club Corporate Membership.
- 8. Water Superintendent Report
- 9. Consent Agenda
  - 1. Aging Report; YTD Budget
  - 2. Bills & Claims
  - 3. Minutes From The Following Meeting: August 16, 2018
- 10. Utility Office Manager Report
- 11. Board Member Reports
- 12. 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: September 4, 2018 at 2:58 p.m.

Carrie Benda, Utility Office Manager