## MEETING AGENDA OSCEOLA WATERWORKS February 13, 2019 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 2019 Donation To Osceola Senior Center For Water Portion Of Utility Billing.
- 5. Consideration & Possible Action Regarding Water Rates For Osceola Greens.
- 6. Consideration & Possible Action Regarding Insurance Coverage At Water Treatment Plant.
- 7. Consideration & Possible Action Regarding Contract & Performance And/Or Payment Bonds For Maguire Iron, Inc. For Down Town Water Tower Project.
- 8. Water Superintendent Report
- 9. Consent Agenda
  - 1. Aging Report; YTD Budget
  - 2. Bills & Claims
  - 3. Payment Request #2 For OLP Construction \$131,627.25
  - 4. Minutes From The Following Meeting: January 3, 2019
- 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: February 11, 2019 at 3:42 p.m.

Carrie Benda, Utility Office Manager