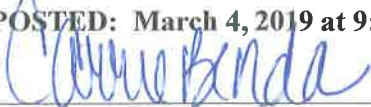


MEETING AGENDA
OSCEOLA WATERWORKS
March 7, 2019
5:30 P.M.

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 Insurance Coverage At Water Treatment Plant.
5. Consideration & Possible Action Regarding Online Payment Fees & Debit/Credit Card Payments.
6. Consideration & Possible Action Regarding Water Rates For Osceola Greens.
7. Consideration & Possible Action Regarding Water Works Foreman Pay While Covering Water Treatment Plant.
8. Consideration & Possible Action Regarding Water Works Budget Amendment For FY 2018-2019.
9. Water Superintendent Report
10. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Payment Request #3 For OLP Construction \$85,242.99
 4. Minutes From The Following Meeting: February 13, 2019
11. Utility Office Manager Report
12. Board Member Reports
13. 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: March 4, 2019 at 9:30 a.m.



Carrie Benda, Utility Office Manager