MEETING AGENDA OSCEOLA WATERWORKS April 4, 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 With Friday Insurance.
- 5. Water Superintendent Report
- 6. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Payment Request #4 For OLP Construction \$54,280.90
 - 4. Minutes From The Following Meeting: March 7, 2019
- 7. Utility Office Manager Report
- 8. Board Member Reports
- 9. 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: April 3, 2019 at 1:30 p.m.

Carrie Benda, Utility Office Manager