

**MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**October 10, 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 Legal Counsel For Osceola Water Works.
5. Consideration & Possible Action Regarding Water Leak Credit Request For 115 E. Logan St.
6. Consideration & Possible Action Regarding Reading Software & Handheld.
7. Consideration & Possible Action Regarding New Computers For Water Works Office.
8. Consideration & Possible Action Regarding Water Plant Internet.
9. Consideration & Possible Action Regarding Debit/Credit Card Payments.
10. Consideration & Possible Action Regarding The Engagement Letter For The Hofbauer Litigation.
11. Water Superintendent Report
12. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meetings: September 5, 2019.
13. Utility Office Manager Report
14. Board Member Reports
15. 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: October 7, 2019 at 11:51 a.m.**

  
Carrie Benda, Utility Office Manager