

**AMENDED - MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**January 9, 2020**  
**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 The Selection Of Board Chair & Vice Chair Position For 2020.
5. Consideration & Possible Action Regarding Fy 2020-2021 Budget.
6. Consideration & Possible Action Regarding Projects For Remainder Of 2019-2020 Budget Year.
7. Consideration & Possible Action Regarding Rate Study.
8. Water Superintendent Report
9. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting: December 5, 2019 & December 9, 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.

**RE-POSTED: January 8, 2020 at 11:10 a.m.**



Carrie Benda, Utility Office Manager