## MEETING AGENDA OSCEOLA WATERWORKS December 5, 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 Copy Machine Proposal From Midwest Office Technology.
- 5. Consideration & Possible Action Regarding Center Water Tower & Payment Requests.
- 6. Water Superintendent Report
- 7. Consent Agenda
  - 1. Aging Report; YTD Budget
  - 2. Bills & Claims
  - 3. Minutes From The Following Meetings: November 14, 2019
- 8. Utility Office Manager Report
- 9. Board Member Reports
- 10. 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: December 3, 2019 at 12:58 p.m.

Carrie Benda, Utility Office Manager