REVISED MEETING AGENDA OSCEOLA WATERWORKS February 6, 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 Property/Casualty Insurance For 2020.
- 5. Consideration & Possible Action Regarding Sludge Removal For Lagoon At Water Treatment Plant.
- 6. Consideration & Possible Action Regarding Pay Increases & Employee Evaluations.
- 7. Consideration & Possible Action Regarding Water Rate Study.
- 8. Consideration & Possible Action Regarding Debit/Credit Card Payments.
- 9. Water Superintendent Report
 - 1. Discussion Regarding Assessing Fees On Repairs.
- 10. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Minutes From The Following Meeting: January 9, 2020
- 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.

RE-POSTED: February 4, 2020 at 3:06 p.m.

Carrie Benda, Utility Office Manager