## MEETING AGENDA OSCEOLA WATERWORKS April 2, 2020 5:30 P.M.

## MEETING WILL BE HLD BY CONFERENCE CALL – PLEASE CALL 800-791-2345, MEETING ID 30580# TO ATTEND THE BOARD MEETING.

- 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 Amendment To Rule #5 Labor Rates In Osceola Water Works Rules and Regulations.
- 5. Consideration & Possible Action Regarding Amendment To Rule #8 Meter & Tap Fees In Osceola Water Works Rules and Regulations.
- 6. Consideration & Possible Action Regarding Amendment To Rule #39, 10 Disinfection/Bacterial Sampling In Osceola Water Works Rules and Regulations.
- 7. Consideration & Possible Action Regarding Carbon Changeout At Water Treatment Plant.
- 8. Consideration & Possible Action Regarding Liquid Chlorine Conversion Project & Lagoon Flow Requirements.
- 9. Water Superintendent Report
- 10. Consent Agenda
  - 1. Aging Report; YTD Budget
  - 2. Bills & Claims
  - 3. Minutes From The Following Meeting: March 5, 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: April 1, 2020 at 4:15 p.m.

Carrie Benda, Utility Office Manager