MEETING AGENDA OSCEOLA WATERWORKS September 3, 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 Payment Application #3 For Maguire Iron.
- 5. Consideration & Possible Action Regarding Employee Evaluations & Compensation.
- 6. Water Superintendent Report
- 7. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Minutes From The Following Meeting: August 13, 2020
- 8. Utility Office Manager Report
- 9. Board Member Reports
- 10. Closed Session Pursuant To 21.5.1.i: To evaluate the professional compentency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent deedless and irreparable injury to that individual's reputation and that individual requests a closed session. (Water Superintendent Performance Evaluation)
- 11. Consideration & Possible Action Regarding Water Superintendent's Evaluation.
- 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.

POSTED: September 2, 2020 at 8:56 a.m.

Carrie Benda, Utility Office Manager