MEETING AGENDA OSCEOLA WATERWORKS November 5, 2020 5:30 P.M. 888-392-4560 PARTICIPANT CODE 40370460

DUE TO LIMITED TRAFFIC IN THE OSCEOLA WATER WORKS BUILDING, THE WATER BOARD OF TRUSTEE METING WILL BE HELD BY TELPHONE CONFERENCE CALL. PLEASE USE THE NUMBER ABOVE AND ENTER PARTICIPANT CODE 40370460 TO JOIN THE METING.

- 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 Water Service Repairs At 429 S. Adams St.
- 5. Consideration & Possible Action Regarding Correction Of Private Water Service Line At 500 S. Park St.
- 6. Consideration & Possible Action Regarding Water Treatment Plant Computer Software/SCADA System.
- 7. Consideration & Possible Action Regarding Completing A Risk Assessment & Emergency Response Plan.
- 8. Consideration & Possible Action Regarding Investment of Funds.
- 9. Water Superintendent Report
- 10. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Minutes From The Following Meeting: October 1, 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.

POSTED: November 3, 2020 at 2:14 p.m.

Carrie Benda, Utility Office Manager