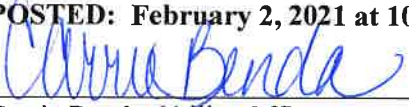


MEETING AGENDA
OSCEOLA WATERWORKS
February 4, 2021
5:30 P.M.

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 Cyber Liability Insurance Renewal.
5. Public Hearing Regarding FY 2021-2022 Budget.
6. Consideration & Possible Action Regarding FY 2021-2022 Budget.
7. Consideration & Possible Action Regarding Request To Waive Penalty Received For 2400 College Drive Utility Account For January 2021.
8. Consideration & Possible Action Regarding Request To Waive Penalty Received For 717 W. Webster St. For January 2021.
9. Consideration & Possible Action Regarding Request To Waive Penalty Received For Clarke Community Schools For The Months of December 2020 And January 2021.
10. Consideration & Possible Action Regarding Financial Audit Request For Faller, Kincheloe & Co, PLC For Fiscal Year Audits For 2021, 2022, 2023.
11. Water Superintendent Report
12. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From The Following Meeting: January 7, 2021.
13. Utility Office Manager Report
14. Board Member Reports
15. 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: February 2, 2021 at 10:25 A.M.



Carrie Benda, Utility Office Manager