MEETING AGENDA OSCEOLA WATERWORKS July 1, 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 Amending Definitions Of Osceola Water Works Rules And Regulations.
- 5. Consideration & Possible Action Regarding Amending Rule 1, Initiating Service & Service Rules Of Osceola Water Works Rules and Regulations.
- 6. Consideration & Possible Action Regarding Amending Rule 4, Billing & Penalties Of Osceola Water Works Rules And Regulations.
- 7. Consideration & Possible Action Regarding Amending Rule 5, Labor Rates Of Osceola Water Works Rules and Regulations.
- 8. Consideration & Possible Action Regarding Amending Rule 8, Meter & Tap Fees Of Osceola Water Works Rules And Regulations.
- 9. Consideration & Possible Action Regarding Amending Rule 25, Service Line Requirements Of Osceola Water Works Rules and Regulations.
- 10. Consideration & Possible Action Regarding Water Service Line To The Property Of 122 W. Clay St.
- 11. Water Superintendent Report
 - 1. Holiday Closure Date
- 12. Consent Agenda
 - 1. Aging Report; YTD Budget
 - 2. Bills & Claims
 - 3. Minutes From The Following Meeting: June 3, 2021
- 13. Utility Office Manager Report
- 14. Board Member Reports
- 15. Closed Session Pursuant to 21.5.1.i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (Water Superintendent performance evaluation).
- 16. Consideration & Possible Action Regarding Water Superintendent's Evaluation.

17. 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: June 29, 2021 at 1:29 p.m.

Carrie Benda, Utility Office Manager