

**MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**August 5, 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 Service Line Repair At 221 W. Cass St.
5. Consideration & Possible Action Regarding Authorization To Transfer Funds From Operating To Sinking Funds for FY 2021-2022.
6. Consideration & Possible Action Regarding Ongoing Water Works Projects.
7. Consideration & Possible Action Regarding Engagement Letter With Ahlers & Cooney P.C. Regarding Update Of The Employee Manual.
8. Water Superintendent Report
9. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting: July 1, 2021
10. Utility Office Manager Report
11. Board Member Reports
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: August 3, 2021 at 3:27 p.m.**

  
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Carrie Benda, Utility Office Manager