


REVISED MEETING AGENDA
OSCEOLA WATERWORKS
February 3, 2022
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. Public Hearing Regarding FY 2022-2023 Budget.
5. Consideration & Possible Action Regarding FY 2022-2023 Budget.
6. Consideration & Possible Action Regarding Plant Repairs.
7. Consideration & Possible Action Regarding Cyber Liability & Property/Casualty Insurance Renewals.
8. Consideration & Possible Action Regarding Agreement With V & K Engineering Regarding Water Main Relocation Located On Highway 69 South.
9. Consideration & Possible Action Regarding Employee Compensation.
- 10. Consideration & Possible Action Regarding The Position Of Water Maintenance Operator II/GIS Specialist.**
11. Consideration & Possible Action Regarding Water Portion Of Utility Bill For 228 Warren Ct.
12. Consideration & Possible Action Regarding Amending Rule 1, Application Process Of Osceola Water Works Rules And Regulations.
13. Consideration & Possible Action Regarding Amending Rule 8, Meter & Tap Fees Of Osceola Water Works Rules And Regulations.
14. Consideration & Possible Action Regarding Amending Rule 37, Replacing Private Water Lines On Public Property Of Osceola Water Works Rules And Regulations.
15. Consideration & Possible Action Regarding Amending Rule 39, Extention Of Mains WithIn The Corporate Area Of The City.
16. Water Superintendent Report
17. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting: January 6, 2022
18. Utility Office Manager Report
19. Board Member Reports
20. 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.

RE-POSTED: February 2, 2022 at 2:00 p.m.


Carrie Benda, Utility Office Manager