MEETING AGENDA OSCEOLA WATERWORKS April 7, 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. Consideration & Possible Action Regarding Meter Pit Requirement At Bloomfield Development.
- 5. Consideration & Possible Action Regarding Amending Rule #7, Water Leak Adjustment Of the Osceola Water Works Rules and Regulations.
- 6. Consideration & Possible Action Regarding Utility Office Staff Compensation & Vacation Payout Request.
- 7. Consideration & Possible Action Regarding Agreement With Legal Counsel For Osceola Water Works.
- 8. Consideration & Possible Action Regarding Budget Amendment For FY 2021-2022
- 9. Water Superintendent Report
- 10. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting: March 3, 2022
- 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: April 5, 2022 at 4:14 p.m.

Carrie Benda, Utility Office Manager