MEETING AGENDA OSCEOLA WATERWORKS May 5, 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.
- Consideration & Possible Action Regarding Rule #25, Service Line Requirements Of Osceola Water Works Rules And Regulations.
- 5. Consideration & Possible Action Regarding Meter Pit Requirement At Bloomfield Development.
- 6. Consideration & Possible Action Pertaining To Hydrant Meter Permits & Deposit Amount.
- 7. Consideration & Possible Action Regarding Repairs To Industrial Park Water Tower.
- 8. Consideration & Possible Action Regarding Installation Of Public Water Main On Lakeshore Drive.
- Consideration & Possible Action Regarding Audit Agreement With Faller, Kincheloe & Co. Pertaining to FY 2022 Audit.
- Consideration & Possible Action Regarding Office Staffing Reorganization & Job Descriptions.
- 11. Water Superintendent Report
- 12. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting: April 7, 2022
- 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: May 2, 2022 at 3:57 p.m.

Carrie Benda, Utility Office Manager