

MEETING AGENDA
OSCEOLA WATERWORKS
June 2, 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 Water Portion Write Off To Bad Debt.
5. Consideration & Possible Action Regarding Transfer Of Funds From Operating Fund To Sinking Fund.
6. Consideration & Possible Action Regarding Employee Evaluations & Compensation For FY 2022-2023.
7. Water Superintendent Report
8. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting: May 5, 2022
9. Utility Office Manager Report
10. Board Member Reports
11. 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).
12. Consideration & Possible Action Regarding Water Superintendent's Evaluation.
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: June 1, 2022 at 4:19 p.m.



Carrie Benda, Utility Billing Director