

**AMENDED MEETING AGENDA
OSCEOLA WATERWORKS
September 1, 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 Installation At 630 E. Ayers St.
5. Discussion Regarding Penalty/Disconnection Process.
6. Consideration & Possible Action Regarding Plant Flooring Project.
7. Consideration & Possible Action Regarding Amending Rule #25 Service Line Requirements Of Osceola Water Works Rules And Regulations Pertaining To Lead & Galvanized Service Lines.
8. *Consideration & Possible Action Regarding Sections 4.1 Holidays, 4.4 Sick Leave & 4.3 Vacation of the Osceola Water Works Employee Handbook.*
9. Consideration & Possible Action Regarding Water Service To BELLBIEW PROPERTIES LLC.
10. *Consideration & Possible Action Regarding Utility Business Director Position.*
11. Water Superintendent Report
12. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting: August 4, 2022
13. Utility Billing Director 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.

AMENDED & POSTED: August 31, 2022 at 3:07 p.m.



Carrie Benda, Utility Billing Director