## MEETING AGENDA OSCEOLA WATERWORKS October 13, 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 Along Wildflower Drive In The Vesta Village Project.
- 5. Consideration & Possible Action Regarding Supplemental Insurance Presentation From Chris Cundiff With The Advantage Group.
- 6. Consideration & Possible Action Regarding S.I.R.W.A.'s water rate.
- 7. Consideration & Possible Action Regarding Setting A Public Hearing For Water Rate Increase.
- 8. Consideration & Possible Action Regarding Front Desk With GWORKS For Water Works Customers.
- 9. Consideration & Possible Action Regarding Agreement With Dixon Engineering For Tower Inspection Services.
- 10. Consideration & Possible Action Regarding V & K For Professional Service Agreement For Water Main Extension On Truman Road.
- 11. Consideration & Possible Action Regarding Leak Adjustment To Water Utility Account At 401 Leann Drive.
- 12. Consideration & Possible Action Regarding Newsletter Processing Through Quench Magazines.
- 13. Consideration & Possible Action Regarding Sign Quotes For Osceola Water Works Building.
- 14. Consideration & Possible Action Regarding Osceola Water Works Conservation Plan.
- 15. Water Superintendent Report
- 16. Consent Agenda
  - a. Aging Report; YTD Budget
  - b. Bills & Claims
  - c. Minutes From The Following Meeting: September 1, 2022, September 20, 2022
- 17. Utility Billing Director Report
- Board Member Reports
- 19. 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: October 11, 2022 at 12:00 p.m.

Carrie Benda, Utility Billing Director