## MEETING AGENDA OSCEOLA WATERWORKS November 3, 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. Public Hearing Regarding Water Rates for FY 2022-2023.
- 6. Consideration & Possible Action Regarding Water Rates for FY 2022-2023
- 7. Consideration & Possible Action Regarding Reconnect Fee for 411 Kelly Lane.
- 8. Consideration & Possible Action Regarding Agreement with FORTE For Automated Payment Processing for Water Works Customers.
- 9. Consideration & Possible Action Regarding Amending the Osceola Water Works Employee Manual, Section 4.3 Vacation.
- Consideration & Possible Action Regarding Amending the Osceola Water Works Employee Manual, Section 4.4 Sick Leave.
- 11. Consideration & Possible Action Regarding Sign Quotes For Osceola Water Works Building.
- 12. Consideration & Possible Action Regarding Osceola Water Works Conservation Plan.
- 13. Water Superintendent Report
- 14. Consent Agenda
  - a. Aging Report; YTD Budget
  - b. Bills & Claims
  - c. Minutes From The Following Meeting: October 13, 2022
- 15. Utility Business Manager Report
- 16. Board Member Reports
- 17. 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.

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POSTED: 11/02/22 9am

Patti Snyder, Utility Business Manager