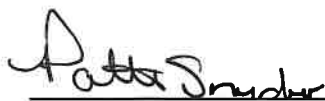


MEETING AGENDA
OSCEOLA WATERWORKS
January 5, 2023
5:30 P.M.

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 The Selection Of Board Chair & Vice Chair Position For 2023.
5. Consideration & Possible Action Regarding Payment Arrangement Request for 704 Southern Hills Drive, Osceola, IA 50213
6. Consideration & Possible Action Regarding Amending the Osceola Water Works Employee Manual, Section 4.1 Holidays.
7. Consideration & Possible Action Regarding 2023 Carbon Exchange.
8. Consideration & Possible Action Regarding absorption of fees received from Forte.
9. Consideration & Possible Action Regarding FY 2023-2024 Budget.
10. Consideration & Possible Action Regarding Osceola Water Works Staffing.
11. Water Superintendent Report
12. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting: December 2, 2021
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: December 30, 2022 4:38pm



Patti Snyder, Business Manager