## MEETING AGENDA OSCEOLA WATERWORKS APRIL 6, 2023 5:30 P.M.

- 1. Meeting Called To Order.
- 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 Works Banking and Investments.
- 5. Consideration & Possible Action Regarding Water Tower Maintenance Agreement with Dixon Engineering.
- 6. Consideration & Possible Action Regarding Maintenance Agreement with Onsite Service Solutions, LLC.
- 7. Consideration & Possible Action Regarding Truman Road Water Main Extension Project
- 8. Consideration & Possible Action Regarding Modification of the Water Conservation Ordinance.
- 9. Consideration & Possible Action Regarding Water Works Staffing.
- Consideration & Possible Action Regarding FY 2022-2023 Budget Amendment.
- 11. Water Superintendent Report
- 12. Consent Agenda
  - a. Aging Report; YTD Budget
  - b. Bills & Claims
  - c. Minutes From The Following Meeting: March 2, 2023.
  - d. Minutes From the Following Special Meeting: March 28, 2023.
- 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: Monday, March 3, 2023

11:45 am

Patti Snyder Business Manage