

MEETING AGENDA
OSCEOLA WATERWORKS
JUNE 1, 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 Water Portion Write Off to Bad Debt.
5. Consideration & Possible Action Regarding Transfer of Funds from Operating Fund to Sinking Fund.
6. Consideration & Possible Action Regarding Agreement with Veenstra & Kimm for Engineering Services for United Farmers Coop Water Main Relocation.
7. Public Hearing Regarding Water Rates for FY 2023-2024.
8. Consideration & Possible Action Regarding Resolution for Setting the Water Rates for the City of Osceola, Iowa.
9. Consideration & Possible Action Regarding Employee Evaluations & Compensation for FY 2023-2024.
10. Water Superintendent Report
11. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting: May 4, 2023
12. Utility Office Manager Report
13. Board Member Reports
14. Closed Session Pursuant to 21.5.1.i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (Water Superintendent performance evaluation).
15. Consideration & Possible Action Regarding Water Superintendent's Evaluation.
16. 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: Tuesday, May 30, 2023 at 1:19PM



Patti Snyder, Business Director