

**AMENDED
MEETING AGENDA
OSCEOLA WATERWORKS
MAY 4, 2023
5:30 P.M.**

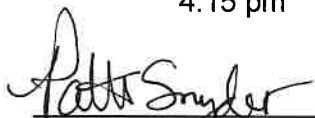
1. Meeting Called To Order.
2. Consideration & Possible Action Regarding Approval Of Agenda.
3. Opportunity For Citizens To Address The Board About Items Not On The Agenda.
4. Consideration & Possible Action Regarding Water Conservation Plan, Lake Levels and Intake Status.
5. Consideration & Possible Action Regarding the Letter Received Regarding Osceola Fern Underwood Aquatic Center
6. Consideration & Possible Action Regarding Agreement with Maquire Iron, Inc. for Water Tower Interior Ladder Installation.
7. Consideration & Possible Action Regarding North Main St., Water Main Extension
8. Consideration & Possible Action Regarding Setting a Public Hearing Regarding Water Rates for FY 2023-2024
9. Consideration & Possible Action Regarding Resolution to update Osceola Water Works Rules & Regulations: Rule 1, Application Process: Item B.
10. Consideration & Possible Action Regarding Resolution to Amend Employee Manual Section 3.12 Operation of Osceola Water Works Vehicles, Seatbelt/Restraint Policy.
11. Consideration & Possible Action Regarding Resolution to Amend Employee Manual Section 4.6 Funeral Leave, Condolences.

Water Superintendent Report

12. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting: April 6, 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: Tuesday, May 2, 2023
4:15 pm



Patti Snyder, Business Director