

AMENDED MEETING AGENDA
OSCEOLA WATERWORKS
JULY 13, 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 Agreement with Faller, Kincheloe & Co. PLC for Auditing Services for the year ended June 30, 2023.
5. Consideration & Possible Action Regarding Agreement with Veenstra & Kimm, Inc. for Lead Line Replacement Project.
6. Consideration & Possible Action Regarding Rule 25: Service Line Requirements, Item AA Galvanized and Lead Service Line Replacement of the Osceola Water Works Rules & Regulations.
7. Consideration & Possible Action Regarding Water Conservation Ordinance – Section 2
8. Consideration & Possible Action Regarding Water Works Staffing and Job Descriptions.
9. Water Superintendent Report
10. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting: June 1, 2023
 - d. Contract Pay Estimate #1 – Gustin Street Water Main Project \$181,365.03 - Denney Construction
 - e. Contract Pay Estimate #2 – Gustin Street Water Main Project \$10,224.38 – Denney Construciton
 - f. Contract Pay Estimate #1 – Truman Road Water Main Project \$71,304.86 - Denney Construction
 - g. Contract Pay Estimate #2 – Truman Road Water Main Project \$30,855.29 – Denney Construciton
11. Utility Office Manager Report
12. Board Member Reports
13. 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, July 11, 2023 at 11:25 A.M.



Patti Snyder, Business Director