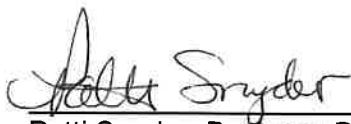


AMENDED MEETING AGENDA
OSCEOLA WATERWORKS
AUGUST 3, 2023
5:30 P.M.

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 a Proposal for West Lake Intakes.
5. Consideration & Possible Action Regarding Water Conservation Ordinance
6. Consideration & Possible Action Regarding Rule #8: Meter & Tap Fees, of the Osceola Water Works Rules & Regulations
7. Water Superintendent Report
8. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting: July 13, 2023
 - d. Contract Pay Estimate #3 – Gustin Street Water Main Project – Denney Construction
 - e. Contract Pay Estimate #3 – Truman Road Water Main Project - Denney Construction
9. Utility Office Manager Report
10. Board Member Reports
11. 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: August 1, 2023 11:04 a.m.



Patti Snyder, Business Director