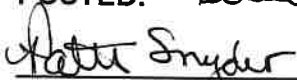


**AMENDED MEETING AGENDA  
OSCEOLA WATERWORKS  
SEPTEMBER 7, 2023  
5:30 P.M.**

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 Conflict of Interest Agreement with Ahlers & Cooney, P.C. regarding separate representation of City of Osceola and Osceola Water Works.
5. Consideration & Possible Action Regarding an Agreement with Veenstra & Kimm, Inc. for professional services for the Water Treatment Plant Evaluation Project.
6. Consideration & Possible Action Regarding Agreement with Dixon Engineering for Water Reservoir Tank Inspection \$4,130.00.
7. Consideration & Possible Action Regarding Rule #7: Water Leak Adjustment Policy of the Osceola Water Works Rules & Regulations.
8. Consideration & Possible Action Regarding Resolution to Suspend Hydrant Meter Permits & Bulk Vendor Usage during Water Conservation Ordinance Implementation
9. Consideration & Possible Action Regarding Resolution to Modify Water Conservation Ordinance Section 2, Item H: SIRWA.
10. Consideration & Possible Action Regarding Resolution to Modify Water Conservation Ordinance Sections 3-5.
11. Consideration & Possible Action Regarding Resolution Implementing Water Conservation Ordinance Section 3: Water Emergency - Restrictions
12. Water Superintendent Report
13. Consent Agenda
  - a. Aging Report; YTD Budget
  - b. Bills & Claims
  - c. Minutes From The Following Meeting: August 3, 2023
14. Utility Business Director Report
15. Board Member Reports
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, September 5, 2023 3:50PM



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Patti Snyder, Business Director