

**AMENDED MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**DECEMBER 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 Water Bill for 603 N. Main, Osceola, IA.
5. Consideration & Possible Action Regarding Water Bill for 329 W Cass St, Osceola, IA
6. Consideration & Possible Action Regarding Approval of the Submittal of an SRF Planning & Design Loan Application
7. Consideration & Possible Action Regarding Approval of Agreement with Spoke Communication.
8. Consideration & Possible Action Regarding Approval of Agreement with gWorks+FrontDesk
9. Consideration & Possible Action Regarding Approval of Resolution for Setting the Water Rates as per the Contract for Southern Iowa Rural Water Association
10. Consideration for Discussion Regarding Water Conservation and Customer Billing.
11. Water Superintendent Report
12. Consent Agenda
  - a. Aging Report; YTD Budget
  - b. Bills & Claims
  - c. Minutes from the Following Meetings: November 9, 2023
  - d. Contract Pay #1 – Lagoon Cleaning, \$36,400.00 – ECOSYSTEMS, INC.
  - e. Final Contract Pay – Intake Modifications, \$26,360.06 – NOTATM, LLC.
13. Utility Business Director 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: December 6, 2023 @ 9:55 a.m.**



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Patti Snyder, Business Director