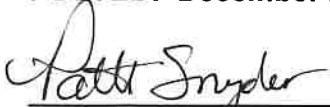


MEETING AGENDA
OSCEOLA WATERWORKS
January 4, 2024
5:30 P.M.

1. Meeting Called To Order.
2. Consideration & Possible Action Regarding Approval Of Agenda.
3. Consideration & Possible Action Regarding the Selection of Board Chair & Vice Chair Position For 2024.
- 4.
5. Opportunity For Citizens To Address The Board About Items Not On The Agenda.
6. Consideration & Possible Action Regarding Resolution for Procedures for Public Comment.
7. Consideration & Possible Action Regarding Resolution Approving Submission of a Grant from CCDC for unbudgeted expenses incurred during Water Emergency.
8. Consideration & Possible Action Regarding 2023 Carbon Exchange.
9. Consideration & Possible Action Regarding Quote for Upgrades to Security and Access Control System.
10. Consideration & Possible Action Regarding Water Rates during a period of Water Conservation.
11. Consideration & Possible Action Regarding Setting A Public Hearing for Water Rates During a Period of Water Conservation.
12. Consideration & Possible Action Regarding Scheduling a FY 2024-2025 Budget Work Session.
13. Consideration & Possible Action Regarding Setting A Public Hearing For FY 2024-2025 Budget.
14. Consideration & Possible Action Regarding Osceola Water Works Staffing.
15. Water Superintendent Report
16. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meetings:
 - December 7, 2023
 - December 21, 2023
17. Utility Business Director Report
18. Board Member Reports
19. 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 29, 2023 @ 2:55 P.M.



Patti Snyder, Utility Business Director