AMENDED MEETING AGENDA OSCEOLA WATERWORKS April 4, 2024

April 4, 2024 208 W Jefferson Osceola, IA 50213

- 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 Short-term, Intermediate, and Long-term water supply needs.
- 5. Consideration & Possible Action Regarding SIRWA/Osceola Water Works Distribution Upgrades.
- 6. Presentation Regarding Insurance Coverage Changes, Doug Miller, Friday Insurance.
- 7. Consideration & Possible Action Regarding FY 2023-2024 Budget Amendment.
- 8. Water Superintendent Report
- 9. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting: March 7, 2024
- 10. Utility Business Director Report
- 13. Board Member Reports
- 14. 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: April 3, 2024 @ 2:05 P.M.

Patti Snyder, Utility Business Director