

**MEETING AGENDA
OSCEOLA WATERWORKS**

May 9, 2024

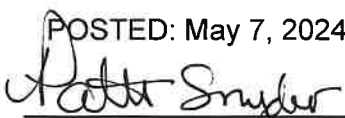
5:30 p.m.

**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 the July, 2024 Water Board Meeting Date.
5. Consideration & Possible Action Regarding a Resolution Approving and Adopting a Preliminary Engineering Report for Expansion and Upgrades to the Existing Water Treatment Plant and for Applying for a State Revolving Fund Loan to Finance New Water Treatment Plant Improvements.
6. Consideration & Possible Action Regarding an Agreement with Veenstra & Kimm, Inc. for Professional Services for the Water Distribution System Hydraulic Model Project.
7. Consideration & Possible Action Regarding Water Conservation Ordinance.
8. Consideration & Possible Action to Amend Osceola Water Works Rules & Regulations, Rule #2, Customer Deposit.
9. Consideration & Possible Action to Amend Osceola Water Works Rules & Regulations, Rule #3, Water Rates.
10. Consideration & Possible Action Regarding Setting A Public Hearing for Water Rates
11. Consideration & Possible Action to Amend Osceola Water Works Rules & Regulations, Definitions.
12. Consideration & Possible Action Regarding Water Works Staffing and Compensation.
13. Water Superintendent Report
14. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting:
April 4, 2024
15. Utility Business Director Report
16. Board Member Reports
17. 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: May 7, 2024 @ 10:45 A.M.



Matt Snyder, Utility Business Director