

**MEETING AGENDA  
OSCEOLA WATERWORKS**

**June 6, 2024**

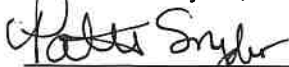
**5:30 p.m.**

**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 Authorization to Sign the Application for a State Revolving Fund Loan to Finance the Lead Service Line Program.
5. Consideration & Possible Action Regarding Adjustment of Premium Rate Charges – Water Emergency for 2315 N. Main, Osceola, IA.
6. Consideration & Possible Action Regarding Transfer of Funds from Operating Fund to Sinking Fund.
7. Public Hearing Regarding Water Rates for FY 2024-2025
8. Consideration & Possible Action Regarding Resolution for Setting the Water Rates for the City of Osceola, Iowa.
9. Consideration & Possible Action to Amend Osceola Water Works Rules & Regulations, Definitions.
10. Consideration & Possible Action Regarding an engagement letter with Ahlers & Cooney, PC to review the Osceola Water Works Employee Handbook.
11. Consideration & Possible Action Regarding Water Conservation Ordinance.
12. Consideration & Possible Action Regarding Reinstating the Use of Hydrant Meters and the Bulk Vendor Station.
13. Water Superintendent Report
14. Consent Agenda
  - a. Aging Report; YTD Budget
  - b. Bills & Claims
  - c. Minutes From The Following Meeting:
    - May 9, 2024
    - May 22, 2024
15. Utility Business Director Report
16. Board Member Reports
17. Closed Session Pursuant to 21.5.1.i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (Water Superintendent performance evaluation).
18. Consideration & Possible Action Regarding Water Superintendent's Annual Evaluation.
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: May 31, 2024 @ 3:20 p.m.



Patti Snyder, Utility Business Director