

**AMENDED MEETING AGENDA
OSCEOLA WATERWORKS
July 11, 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 Amendment to Agreement with Veenstra & Kimm, Inc. for additional Hoist & Beam Design work for the Water Plant Pump Access Hatch of \$1,349.61.
5. Consideration & Possible Action Regarding Agreement with Roof, Gerdes, Erlbacher, PLC for Audit Scope and Services for the year ended 6/30/2024.
6. Consideration & Possible Action Regarding the Purchase of Excavation Equipment.
7. Water Superintendent Report
8. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From The Following Meeting:
June 6, 2024
9. Utility Business Director Report
10. Board Member Reports
11. 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: July 9, 2024 @ 3:00 p.m.



Patti Snyder, Utility Business Director