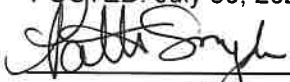


**AMENDED MEETING AGENDA
OSCEOLA WATERWORKS
August 1, 2024
5:30 p.m.
208 W Jefferson
Osceola, IA 50213**

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 Agreement with Veenstra & Kimm, Inc. for Water Treatment Facility Improvements Project.
5. Consideration & Possible Action Regarding Agreement with D.A. Davidson Companies for Financial Services..
6. Water Superintendent Report
7. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From the Following Meeting:
July 11, 2024
8. Utility Business Director Report
9. Board Member Reports
10. 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 30, 2024 @ 3:00 p.m.



Patti Snyder, Utility Business Director