

MEETING AGENDA
OSCEOLA WATER WORKS
September 12, 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 921 Lakeshore Dr. Billing Statement.
5. Consideration & Possible Action Regarding Agreement with Veenstra & Kimm, Inc. for Professional Design Services for Garfield Street Water Main Replacement Project.
6. Consideration & Possible Action Regarding Engagement Letter with Dorsey & Whitney Regarding Design Loan Agreement with Iowa Department of Natural Resources.
7. Consideration & Possible Action Regarding Setting a Public Hearing Date for Resolution to Submit an Application for Design Loan with Iowa Department of Natural Resources.
8. Water Superintendent Report
9. Consent Agenda
 - a. Aging Report, YTD Budget
 - b. Bills & Claims
 - c. Minutes From the Following Meeting:
 - i. August 1, 2024
10. Utility Business Director Report
11. Board Member Reports
12. 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: September 11, 2024 @ 5:29 p.m.

Brandon Patterson

Brandon Patterson, Water Superintendent