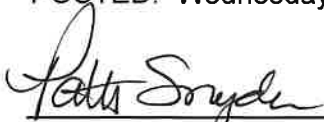


**AMENDED MEETING AGENDA
OSCEOLA WATERWORKS
December 5, 2024
5:30 p.m.
208 W Jefferson
Osceola, IA 50213**

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 Approval of Resolution for Setting the Water Rates as per the Contract for Southern Iowa Rural Water Association.
5. *Consideration & Possible Action Regarding Resolution to Modify Section 1 of the Conservation Ordinance.*
6. Consideration & Discussion for Setting a Date for a Working Session for FY 2025-2026 Budget.
7. Water Superintendent Report
8. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes From the Following Meeting:
November 14, 2024
 - d. *Dillon Eckhardt increase to \$21.50/hr.*
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: Wednesday, December 4, 2024, 2:41 P.M.



Patti Snyder, Utility Business Director