

**MEETING AGENDA
OSCEOLA WATERWORKS
January 9, 2025
5:30 P.M.**

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 The Selection Of Board Chair & Vice Chair Position For 2025.
5. Clarke County Reservoir Project Report – Dave Beck, Clarke County Reservoir Project Coordinator.
6. Engineering Report – Randy Johnson, Veenstra & Kimm, Inc.
7. Consideration & Possible Action Regarding Agreement with Veenstra & Kimm, Inc. for Professional Engineering Services For The Water Supply Operation Permit Revisions Project, Pertaining To The Development Of An Emergency Response Plan Including Action To Address Long Term Strategies To Cope With Declining Source Raw Water.
8. Consideration & Possible Action Regarding Osceola Water Works Rules & Regulations, Rule 24, Temporary Discontinuance of Utility Services.
9. Consideration & Possible Action Regarding FY 2025-2026 Budget.
10. Consideration & Possible Action Regarding Resolution for Setting A Public Hearing For FY 2025-2026 Budget.
11. Water Superintendent Report
12. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes from The Following Meeting:
December 5, 2024
13. Utility Business Director Report
14. Board Member Reports
15. 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: January 7, 2025 at 10:05 a.m.

Patti Snyder, Utility Business Director