

**AMENDED MEETING AGENDA  
OSCEOLA WATERWORKS  
February 6, 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. Public Hearing Regarding FY 2025-2026 Budget.
5. Consideration & Possible Action Regarding Resolution Approving the FY 2025-2026 Budget.
6. Engineering Report – Randy Johnson, Veenstra & Kimm, Inc.
7. Consideration and Possible Action Regarding Agreement with Veenstra & Kimm, Inc. for Engineering a Lead Service Line Replacement Project.
8. Consideration & Possible Action Regarding a Resolution to Fix a Date for a Public Hearing on a Proposal to Issue Waterworks System Utility Bonds Thereunder in an Aggregate Principal Amount not to Exceed \$450,000.00.
9. Consideration & Possible Action Regarding 116 E Webster St. billing statement.
10. Consideration & Possible Action Regarding Historical Society Water Bill Donation.
11. Consideration & Possible Action Regarding Naming a Clarke County Reservoir Commission Alternate for the Osceola Water Board.
12. Consideration & Possible Action Regarding 2025 Carbon Exchange.
13. Consideration and Possible Action Regarding Approval to Submit the Discretionary Grant Request Pertaining to the Emergency Response Plan and Preliminary Engineering Report to Address Longer-Term Strategies to Cope with Declining Source Raw Water to CCDC.
14. Consideration & Possible Action Regarding Ordering Document: Osceola Water Works IA - gWorks CORE + FrontDesk Standard for Utility Billing Software.
15. Consideration & Possible Action Regarding Service Agreement: Onsite Service Solutions, LLC for Calibration Services.
16. Consideration & Possible Action Regarding Site Hosting/Article Project Agreement with Spoke Communications, LLC.
17. Consideration & Possible Action Regarding Resolution Amending Osceola Water Works Rules & Regulations Rule #5: Labor Rates
18. Consideration & Possible Action Regarding Resolution Amending Osceola Water Works Rules & Regulations Rule # 8: Meter and Tap Fees.

19. Water Superintendent Report

20. Consent Agenda

- a. Aging Report; YTD Budget
- b. Bills & Claims
- c. Minutes from The Following Meeting:  
January 9th, 2025

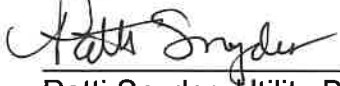
21. Utility Business Director Report

22. Board Member Reports

23. 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: February 5, 2025 at 1:15 P.m.**



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Patti Snyder, Utility Business Director