

**MEETING AGENDA
OSCEOLA WATERWORKS
MARCH 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. Insurance Report – Doug Miller, Friday Insurance
5. Engineering Report – Randy Johnson, Veenstra & Kimm, Inc.
6. Public Hearing on a Proposal to Issue Waterworks System Utility Bonds Thereunder in an Aggregate Principal Amount not to Exceed \$450,000.00
7. Consideration & Possible Action Regarding a Resolution to Issue Waterworks System Utility Bonds Thereunder in an Aggregate Principal Amount not to Exceed \$450,000.00.
8. Consideration and Possible Action Regarding Agreement with Veenstra & Kimm, Inc. for Professional Engineering Design Services for a Lead Service Line Replacement Project in the amount of \$249,500.00
9. Consideration & Possible Action Regarding Resolution Amending Osceola Water Works Rules & Regulations Rule #4: Billing and Penalties, regarding Returned Payments.
10. Consideration & Possible Action Regarding Resolution Amending Osceola Water Works Rules & Regulations Rule # 5: Labor Rates, regarding Administration Fee for Contracted Repair.
11. Consideration & Possible Action Regarding Resolution Amending Osceola Water Works Rules & Regulations Rule #6: Customer Responsibility, Items A and G.
12. Consideration & Possible Action Regarding Resolution Amending Osceola Water Works Rules & Regulations Rule #25: Service Line Requirements, Items A, E and F.
13. Water Superintendent Report
14. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes from The Following Meeting: February 6th, 2025.
15. Utility Business Director Report
16. Board Member Reports
17. Closed Session 21.5.j: To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body

would have to pay for that property or reduce the price the governmental body would receive for that property.

18. Consideration and Possible Action Regarding acquisition of real estate.

19. 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: March 4, 2025 at 2:50 P.M.

A handwritten signature in cursive script that reads "Patti Snyder".

Patti Snyder, Utility Business Director