MEETING AGENDA

OSCEOLA WATERWORKS

**MAY 1, 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 and Possible Action Regarding Water Service at 729 W. Logan St., Osceola, IA.
5. Consideration and Possible Action Regarding Water Service at 2070 W McLane St., Osceola, IA.
6. Public Hearing Regarding Water Works System Utility Revenue Bond thereunder in an Aggregate Principal Amount not to Exceed $100,000.00.
7. Consideration and Possible Action Regarding a Resolution to enter into Water Works System Utility Revenue Bond thereunder in an Aggregate Principal Amount not to Exceed $100,000.00 with American State Bank for a term of 8 years at 3.7% Interest for the purchase of FlexNet RF Communication Equipment.
8. Consideration & Possible Action Regarding Setting A Public Hearing for Water Rates.
9. Consideration & Possible Action Regarding Amending Rule 14: Multi-Unit Metering (Townhomes, Condominiums, Apartments and Shopping Centers, of the Osceola Water Works Rules & Regulations.
10. Consideration & Possible Action Regarding Water Works Staffing and Compensation.
11. Water Superintendent Report
12. Consent Agenda
    1. Aging Report; YTD Budget
    2. Bills & Claims
    3. Minutes from The Following Meetings:

April 10th, 2025

1. Utility Business Director Report
2. Board Member Reports
3. 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: April 28, 2025 at 4:00 p.m.**

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Patti Snyder, Utility Business Director