AMENDED 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 and Possible Action Regarding Water Works Facility Plan.
- 11. Consideration & Possible Action Regarding Water Works Staffing and Compensation.
- 12. Water Superintendent Report
- 13. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes from The Following Meetings: April 10th, 2025
- 14. Utility Business Director Report
- 15. Board Member Reports
- 16. 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 29, 2025 at 2:45 p.m.

Patti Snyder Utility Business Director