AMENDED MEETING AGENDA OSCEOLA WATERWORKS APRIL 10, 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. Engineering Report Randy Johnson, Veenstra & Kimm, Inc.
- 5. Consideration and Possible Action Regarding 309 E. Vine St., Leak Adjustment Request.
- 6. Consideration and Possible Action Regarding a Resolution for the Purchase of Property.
- 7. Consideration & Possible Action Regarding a Resolution to Fix a Date for a Public Hearing on a Proposal to Water Works System Utility Revenue Bond thereunder in an Aggregate Principal Amount not to Exceed \$100,000.00.
- 8. Consideration & Possible Action Regarding FY 2024-2025 Budget Amendment.
- 9. Water Superintendent Report
- 10. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes from The Following Meetings:

March 6th, 2025 March 11, 2025

- d. Thomas Masters III, Increase to \$21.25/hr.
- 11. Utility Business Director Report
- 12. Board Member Reports
- 13. 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 8, 2025 at 11:02 a.m.

Patti Snyder, Utility Business Director

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