

**MEETING AGENDA
OSCEOLA WATERWORKS
AUGUST 5, 2026
6:00 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. Progress Update Regarding Osceola Water Works Lead Service Line Replacement Project: Randy Johnson, Veenstra & Kimm, Inc.
5. Consideration & Possible Action Regarding a Resolution for Setting a Date for Public Hearing for Ordering Construction and Bid Opening for Lead Service Line Replacement Project.
6. Progress Update Regarding Osceola Water Treatment Plant Improvements: Michael Butterfield, HDR Engineering, Inc.
7. Consideration and Possible Action Regarding Amendment No. 2 Task 840: Additional Water Quality Jar Testing, Task 850: Operations Evaluation.
8. Consideration and Possible Action Regarding Amendment No. 2 Task 1100: Lagoon Permitting Assistance and Studies.
9. Public Hearing on Proposal to Enter into a Water Revenue Loan and Disbursement Agreement.
10. Consideration & Possible Action on a Resolution Taking Additional Action with Respect to a Water Revenue Loan and Disbursement Agreement and Authorizing, Approving and Securing the Payment of a \$2,500,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement).
11. Consideration & Possible Action Regarding Professional Services Agreement with RGE & Associates for FY 2025-2026 Audit Services in the amount not to exceed \$10,990.00.
12. Consideration & Possible Action Regarding a Professional Service Agreement with Garden & Associates for Water Distribution System Improvements on 100-200 Blocks of North Lincoln Street.
13. Water Superintendent Report
14. Consent Agenda
 - a. Aging Report; YTD Budget
 - b. Bills & Claims
 - c. Minutes from the Following Meeting: July 9th, 2026
15. Utility Business Director Report

16. Board Member Reports

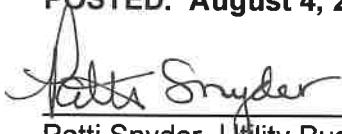
17. Closed Session Pursuant to 21.5.1.i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (Water Superintendent performance evaluation).

18. Consideration & Possible Action Regarding Water Superintendent's Evaluation.

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: August 4, 2026 at 1:35 p.m.

A handwritten signature in black ink, appearing to read "Patti Snyder", is written over a horizontal line.

Patti Snyder, Utility Business Director