

AGENDA
OSCEOLA WATERWORKS
JANUARY 8, 2015
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 & Possible Action Regarding the Selection of Board Chair and Vice Chair for 2015.
5. Consideration & Possible Action Regarding A Water Meter Testing Policy.
6. Consideration & Possible Action Regarding Amending Rule #20, Letter S Of Osceola Water Works Rules & Regulations.
7. Consideration & Possible Action Regarding Amending Rule #20, Letter F Of Osceola Water Works Rules & Regulations.
8. Consideration & Possible Action Regarding Locating Private Water Service Lines.
9. Consideration & Possible Action Regarding Amending The Osceola Water Works Employee Manual, Section 2.7.
10. Consideration & Possible Action Regarding Water Works Staffing.
11. Consideration & Possible Action Regarding Letter Of Understanding With Teamsters Local 238.
12. Water Superintendent Report
13. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From The Following Meeting; December 4, 2014
14. Utility Office Manager Report
15. Board Member Reports
16. Consideration & Possible Action Regarding FY 2015-2016 Water Works Budget.
17. 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: January 5, 2015 at 3:32 p.m.

Carrie Benda, Utility Office Manager