

AGENDA
OSCEOLA WATERWORKS
October 1, 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 Communication Plan With Spoke Communications.
5. Consideration & Possible Action Regarding Amending Rule #25 of Osceola Water Works Rules & Regulations.
6. Consideration & Possible Action Regarding Osceola Water Works Building Repairs at 208 West Jefferson Street.
7. Water Superintendent Report
8. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Minutes From The Following Meeting; September 8, 2015
9. Utility Office Manager Report
10. Board Member Reports
11. 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)
12. Consideration and Possible Action Regarding the Water Superintendent's Evaluation.
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: September 29, 2015 at 2:15 p.m.

Carrie Benda, Utility Office Manager