

**AMENDED AGENDA**  
**OSCEOLA WATERWORKS**  
**MARCH 6, 2014**  
**5:30 P.M.**

1. Meeting Called To Order.
2. Consideration & Possible Action Regarding Approval of Agenda.
3. Consideration & Possible Action Regarding Amending Resolution 2014-01 Amendment To The Employee Manual.
4. Consideration & Possible Action Regarding Authorizing Signatories for Edward Jones.
5. Consideration & Possible Action Regarding Amendment To Resolution 2013-02 Regarding Signatories for American State Bank.
6. Consideration & Possible Action Regarding Adopting Rules & Regulations
7. Consideration & Possible Action Regarding Union Contract for FY 2014-2015.
8. *Consideration & Possible Action Regarding Foreman Position.*
9. Water Superintendent Report
10. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
11. Utility Office Manager 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.

**REPOSTED: March 5, 2014 at 12:00 p.m.**

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Carrie Benda, Utility Office Manager