

AGENDA
OSCEOLA WATERWORKS
July 17, 2013
5:30 P.M.

1. Meeting Called To Order.
2. Opportunity For Citizens To Address The Board About Items Not On The Agenda.
3. Consideration And Possible Action Regarding The Sale of 122 East Ayers Street.
4. Consideration And Possible Action Regarding Resolution Providing Reduction Of Interest Rate For Water Revenue Bond.
5. Consideration And Possible Action Regarding Employee Manual Sections 1 thru 3.
6. Consideration And Possible Action Regarding Easement Request With U.S. Cellular
7. Consideration And Possible Action Regarding Shared Water Service At 531 North Main and 114 East Garfield.
8. Water Superintendent Report
9. Consent Agenda
 1. Aging Report; YTD Budget
 2. Bills & Claims
 3. Meeting Minutes From;
10. Deputy Clerk Report
11. Board Member Reports
12. 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: July 15, 2013 at 12:03 p.m.

Carrie Benda, Deputy Clerk