

**AMENDED AGENDA**  
**OSCEOLA WATERWORKS**  
**September 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 Assistance With 209 North East Street.*
5. Consideration & Possible Action Regarding Memorandum Of Understanding For The State Income Offset Program.
6. Consideration & Possible Action Regarding Amending Rule #5, Labor Rates Of Osceola Water Works Rules & Regulations.
7. Consideration & Possible Action Regarding Adding Rule to Osceola Water Works Rules & Regulations For Fire Hydrant Flow Testing.
8. Consideration & Possible Action Regarding Amend Rule Use of Hydrants of Osceola Water Works Rules & Regulations.
9. Consideration & Possible Action Regarding Adding Rule to Osceola Water Works Rules & Regulations For Sewer Deduct/Water Only Meters.
10. Consideration & Possible Action Regarding Osceola Water Works Building Repairs at 208 West Jefferson Street.
11. Water Superintendent Report
12. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting; July 2, 2015
13. Utility Office Manager Report
14. Board Member Reports
15. 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)
16. Consideration and Possible Action Regarding the Water Superintendent's Evaluation.
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.

**RE-POSTED: September 7, 2015 at 2:15 p.m.**

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Carrie Benda, Utility Office Manager