

**MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**April 7, 2016**  
**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 Water Leak Adjustment Request For 1115 S. Ridge Road.
5. Consideration & Possible Action Regarding Amended and Reinstated Recommitment To Agreed Use of Funds.
6. Consideration & Possible Action Regarding Osceola Water Works Staffing & Employee Job Descriptions.
7. Consideration & Possible Action Regarding Water Works Building Project at 208 West Jefferson.
8. Water Superintendent Report
9. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting: March 3, 2016
10. Utility Office Manager 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: April 4, 2016, 2016 at 4:00p.m.**

  
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Carrie Benda, Utility Office Manager