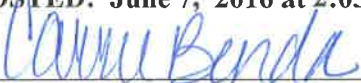


**MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**June 9, 2016**  
**5:30 P.M.**

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 Applying For Membership In The Iowa Municipalities Workers' Compensation Association (IMWCA).
5. Consideration & Possible Action Regarding Amending Rule 6 Of The Osceola Water Works Rules & Regulations.
6. Consideration & Possible Action Regarding Adopting A Rule Of Accepting Water Infrastructure Into The Osceola Water Works Rules & Regulations.
7. Consideration & Possible Action Regarding Building Repairs At 208 West Jefferson Street.
8. Water Superintendent Report
9. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting: May 12, 2016
10. Utility Office Manager Report
11. Board Member Reports
12. 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).
13. Consideration & Possible Action Regarding Water Superintendent's Evaluation.
14. 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: June 7, 2016 at 2:05 p.m.**

  
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Carrie Benda, Utility Office Manager