

**REVISED MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**January 3, 2019**  
**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. Public Hearing For Maintenance & Repairs To The Down Town Water Tower.
5. Consideration & Possible Action Regarding Resolution Approving Plans, Specifications, Form Of Contract and Estimate Of Costs For The Down Town Water Tower.
6. Consideration & Possible Action Regarding Resolution Of Award Of Contract & Authorizing Engineer To Issue Notice Of Award To the Contractor.
7. Consideration & Possible Action Regarding The Selection Of Board Chair & Vice Chair Position For 2019.
8. *Consideration & Possible Action Regarding Application And Certificate For Payment For OLP Construction.*
9. Consideration & Possible Action Regarding FY 2019-2020 Budget.
10. Consideration & Possible Action Regarding Setting A FY 2019-2020 Budget Work Session.
11. Water Superintendent Report
12. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Minutes From The Following Meeting: December 6, 2018
13. Utility Office Manager Report
14. Board Member Reports
15. 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: January 2, 2019 at 3:02 p.m.**

  
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Carrie Benda, Utility Office Manager