## REVISED - MEETING AGENDA OSCEOLA WATERWORKS August 8, 2019 4:00 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 Building Repairs At 208 W. Jefferson St.
- 5. Consideration & Possible Action Regarding Legal Counsel For Osceola Water Works.
- 6. Consideration & Possible Action Regarding Employee Evaluations And Compensation.
- 7. Water Superintendent Report
- 8. Consent Agenda
  - 1. Aging Report; YTD Budget
  - 2. Bills & Claims
  - 3. Minutes From The Following Meeting: July 11, 2019
- 9. Utility Office Manager Report
- 10. Board Member Reports
- 11. 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: August 7, 2019 at 11:55 a.m.

Carrie Benda, Utility Office Manager