

**MEETING AGENDA**  
**OSCEOLA WATERWORKS**  
**September 5, 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 Waiver Of Bill For 111 & 113 S. Main St.
5. Consideration & Possible Action Regarding Waiver of Penalty Fee For 1729 Truman Road.
6. Consideration & Possible Action Regarding Waiver of Penalty Fee For 700 Southern Hills Dr.
7. Consideration & Possible Action Regarding Reality Check Program With Clarke County Extension Office.
8. Consideration & Possible Action Regarding Internet Services At Water Treatment Plant.
9. Water Superintendent Report
10. Consent Agenda
  1. Aging Report; YTD Budget
  2. Bills & Claims
  3. Payment Application #5 OLP Construction \$23,545.50 To Be Paid On/After September 15, 2019.
  4. Minutes From The Following Meetings: August 8, 2019 & August 15, 019
11. Utility Office Manager Report
  1. Debit/Credit Card Payments
12. Board Member Reports
13. 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).
14. Consideration & Possible Action Regarding Water Superintendent's Evaluation.
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.

**POSTED: September 4, 2019 at 12:48 p.m.**

  
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Carrie Benda, Utility Office Manager