

## HIAWATHA WATER BOARD MEETING

## Tuesday, December 20, 2022 at 5:30 pm

HIAWATHA COUNCIL CHAMBERS (101 Emmons Street Upper Floor)

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda

## 4. Approval of Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless Board requests an item be removed to be considered separately.

- a. Water Board Minutes
- b. Water Department Financial Report
- c. Water Department Bills
- 5. Business:
  - a. Consider Resolution Setting Holiday Schedule for Fiscal Year 2023/2024
  - b. Consider Resolution for Hiawatha Board 2023 Meeting Schedule
  - c. Resolution Approving an Updated Contract Between the Hiawatha Water Department and Utility Service Company Inc.
  - d. Resolution Rescinding Resolution 18-22 Setting Public Hearing
  - e. FY2023/2024 Budget Review & Discussion
  - f. Election of Officers
- 6. Superintendents Report
- 7. Non-Agenda Item Discussion

(3 min per item)

## 8. Adjourn Meeting

Next Meeting Date January 17, 2023

NOTE: The posted agenda items may be added or deleted up to 24 hours before the start of the meeting. Contact the Water Clerk's Office the day of the meeting to confirm the status of any particular agenda item.

Contact: Water Clerk (319-393-5556) | Agenda published on 12/16/2022 at 2:32 PM