

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, January 19, 2021 4:00 p.m. Those present were Trustees Manson and Caviness, with Trustees Hoffman and Fisher by Zoom. Trustee Wilson was absent. Caviness moved, seconded by Hoffman to approve the Agenda. All ayes. Caviness moved, seconded by Hoffman to approve the minutes of the regular Board meeting held December 15, 2020. All ayes. Caviness moved, seconded by Hoffman to approve Water Works bills in the amount of \$1,263,191.69 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of December 2020. All ayes. Caviness moved, seconded by Fisher to approve the Preliminary Financial and Operations report with revenues of \$1,736,058.18 and expenses of \$2,019,101.64 for the month of December 2020. All ayes. Hoffman moved, seconded by Caviness to approve Ahlers & Cooney, P.C. Conflict of Interest waiver letter dated December 9, 2020 and authorize Chairperson to sign. All ayes. Production manager Tim Albert presented the chemical bids and recommended approving the bids for 2021. Caviness moved, seconded by Hoffman to approve the chemical bids for 2021 as presented. All ayes. Mr. Heffernan presented the Identify Theft Prevention Program (Red Flag Rules) adopted in 2009 to be reviewed and recommended no changes were necessary at this time. Caviness moved, seconded by Hoffman to approve the Identify Theft Prevention Program (Red Flag Rules) as presented with no changes. All ayes. Caviness moved, seconded by Hoffman to approve pay request No. 5 in the amount of \$104,830.78 to Tricon General Construction, Inc. for the Lime Residuals Improvements Project. All ayes. Caviness moved, seconded by Hoffman to approve pay request No. 4 in the amount of \$50,680.60 to K.M. King, Inc. for the Water Main Replacements – Roemer Ave, S. Adams Ave., Russell St. Et Al Streets. All ayes. Caviness moved, seconded by Fisher to approve Engineering Services Agreement with French-Reneker-Associates, Inc. in the amount of \$66,000 for N. Court (Penn Ave to Park Ave) and Gara Street water main replacements. All ayes. Caviness moved, seconded by Fisher that the meeting be adjourned. All ayes. Adjournment was at 5:05 p.m. Bills paid for December 2020 are listed below.