

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, April 20, 2021 at 4:00 p.m. Those present were Trustees Manson, Wilson, Caviness and Fisher. Trustee Hoffman was absent. Caviness moved, seconded by Wilson to approve the Agenda. All ayes. Wilson moved, seconded by Caviness to approve the minutes of the regular Board meeting held March 16, 2021. All ayes. Wilson moved, seconded by Fisher to approve Water Works bills in the amount of \$1,265,701.93 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of March 2021. All ayes. Caviness moved, seconded by Wilson to approve the Financial and Operations report with revenues of \$762,039.46 and expenses of \$481,145.57 for the month of March 2021. All ayes. Caviness moved, seconded by Wilson to approve change order No. 5 reducing contract amount by \$163,785.50 for final quantity adjustments and removal of St. Joe Square water main also accept project and payment of retainage \$36,420.40 to Drish Construction, Inc. for the water main replacements – E. Woodland, Filmore, Park Lane, Vanness and N. Ash St. (St. Joe Loop). All ayes. Caviness moved, seconded by Wilson to approve quote from Mike's Custom Construction, Bloomfield, IA in the amount of \$33,070 for roof repair on the front office section of the Distribution building on Gateway Drive. All ayes. Wilson moved, seconded by Fisher that the meeting be adjourned. All ayes. Adjournment was at 5:18 p.m. Bills paid for March 2021 are listed below.