

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, May 18, 2021 at 4:00 p.m. Those present were Trustees Manson, Wilson, Caviness, Hoffman and Fisher. Caviness moved, seconded by Wilson to approve the Agenda. All ayes. Caviness moved, seconded by Wilson to approve the minutes of the regular Board meeting held April 20, 2021. All ayes. Wilson moved, seconded by Hoffman to approve Water Works bills in the amount of \$1,666,205.70 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of April 2021. All ayes. Wilson moved, seconded by Hoffman to approve the Financial and Operations report with revenues of \$875,740.61 and expenses of \$731,828.08 for the month of April 2021. All ayes. Caviness moved, seconded by Wilson to approve pay request No. 8 in the amount of \$270,156.34 to Tricon General Construction, Inc. for Lime Residuals Improvement project. All ayes. Hoffman moved, seconded by Wilson to approve pay request No. 6 in the amount of \$60,008.23 to K.M. King, Inc. for the water main replacements – Roemer Ave., S. Adams Ave, Russell St. Et Al. All ayes. Wilson moved, seconded by Hoffman to approve Resolution No. 1 – 2021 increasing water rates 3% effective January 1, 2022. All ayes. Hoffman moved, seconded by Caviness to approve revised service rules. All ayes. Wilson moved, seconded by Hoffman to approve setting Public Hearing for the water main replacements for N. Court and Gara Streets for Thursday, June 10, 2021 at 1:00 p.m. All ayes. Caviness moved, seconded by Wilson to accept quote from Flowserve in the amount of \$59,315 plus freight for a replacement intake pump. All ayes. Caviness moved, seconded by Wilson to accept proposal from Barr Engineering in the amount of \$43,900 to update the Stanley Evaluation on the Hydro Electric Dam operations. All ayes. Caviness moved, seconded by Hoffman to approve quote from Mike's Custom Construction, Bloomfield, IA in the amount of \$93,570 for roof repair on the upper section of the Distribution building on Gateway Drive. All ayes. Caviness moved, seconded by Hoffman that the meeting be adjourned. All ayes. Adjournment was at 5:11 p.m. Bills paid for April 2021 are listed below.