

## **OTTUMWA WATER WORKS BOARD MEETING**

Ottumwa Water Works Board of Trustees met Tuesday, June 15, 2021 at 4:00 p.m. Those present were Trustees Manson, Wilson, Hoffman and Fisher. Trustee Caviness was absent. Wilson moved, seconded by Hoffman to approve the Agenda. All ayes. Wilson moved, seconded by Hoffman to approve the minutes of the regular Board meeting held May 18, 2021. All ayes. Wilson moved, seconded by Fisher to approve Water Works bills in the amount of \$1,373,580.93 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of May 2021. All ayes. Wilson moved, seconded by Hoffman to approve the Financial and Operations report with revenues of \$750,746.64 and expenses of \$841,480.12 for the month of May 2021. All ayes. Hoffman moved, seconded by Wilson to approve pay request No. 9 in the amount of \$664,789 to Tricon General Construction, Inc. for Lime Residuals Improvement project. All ayes. Hoffman moved, seconded by Wilson to approve the awarding bid to K.M. King Inc. Burlington, IA for water main replacements on N. Court and Gara Streets in the amount of \$689,614. All ayes. Wilson moved, seconded by Hoffman that the meeting be adjourned. All ayes. Adjournment was at 4:43 p.m. Bills paid for May 2021 are listed below.