

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, July 20, 2021 at 4:00 p.m. Those present were Trustees Manson, Caviness, Hoffman and Fisher. Trustee Wilson arrived at 4:09 p.m. Caviness moved, seconded by Hoffman to approve the Agenda. All ayes. Caviness moved, seconded by Hoffman to approve the minutes of the special Board meeting held June 10, 2021. All ayes. Fisher moved, seconded by Caviness to approve the minutes of the regular Board meeting held June 15, 2021. All ayes. Caviness moved, seconded by Hoffman to approve Water Works bills in the amount of \$1,727,716.28 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of June 2021. All ayes. Caviness moved, seconded by Wilson to approve the Financial and Operations report with revenues of \$1,503,736.10 and expenses of \$2,043,488.57 for the month of June 2021. All ayes. Hoffman moved, seconded by Wilson to approve pay request No. 10 in the amount of \$397,806.25 to Tricon General Construction, Inc. for Lime Residuals Improvement project. All ayes. Caviness moved, seconded by Wilson to approve Change Order No. 3 in the amount of \$130,649.20 to K.M. King, Inc. for the Water Main Replacements – Roemer Ave, S. Adams Ave., Russell St. Et Al Streets increasing contract amount for a section of water main on E. Main, S. Adams and Roemer Avenue. All ayes. Wilson moved, seconded by Caviness that the meeting be adjourned. All ayes. Adjournment was at 4:513 p.m. Bills paid for June 2021 are listed below.