

# OTTUMWA WATER & HYDRO

## Board Meeting Tentative Agenda

August 17, 2021

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, August 17, 2021 at 4:00 p.m. at the office of the Ottumwa Water Works, 230 Turner Drive, Ottumwa, Iowa.

1. **Open meeting** at 4:00 p.m.
2. **Approval of the Agenda**  
**Recommendation** - Approve the Agenda
3. **Public Comment** (Maximum 3 minutes each)
4. **City Update / Report**
5. **Minutes from the regular Board meeting held July 20, 2021.**  
**Recommendation** – Approve the minutes from regular Board meeting held July 20, 2021.
6. **Water Works Bills for the month ending July 31, 2021**  
**Recommendation** – Approve the Water Works bills for the month ending July 31, 2021.
7. **Financial Statements for the month of July 2021**  
**Recommendation** – Approve the financial statements for the month of July 2021.
8. **Lime Residuals Improvements Project** -  
**Recommendation** - Approve pay request No. 11 in the amount of \$314,747.95 to Tricon General Construction, Inc.
9. **December 31, 2020 Audit Report**  
**Recommendation** - Accept and File December 31, 2020 audit report.
10. **General Manager's Report**
11. **Department Head's Reports**
12. **Adjourn meeting**