

OTTUMWA WATER & HYDRO
Board Meeting Tentative Agenda
October 19, 2021

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, October 19, 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 September 21, 2021.**
Recommendation – Approve the minutes from regular Board meeting held September 21, 2021.

6. **Minutes from the special Board meeting held October 14, 2021**
Recommendation - Approve the minutes from special Board meeting held October 14, 2021.

7. **Water Works Bills for the month ending September 30, 2021**
Recommendation – Approve the Water Works bills for the month ending September 30, 2021.

8. **Financial Statements for the month of September 2021**
Recommendation – Approve the financial statements for the month of September 2021.

9. **Lime Residuals Improvements Project** -
 - A. **Recommendation**- Approve Change Order No. 2 increasing the contract amount by \$27,645.98.
 - B. **Recommendation** - Approve pay request No. 13 in the amount of \$149,577.26 to Tricon General Construction, Inc.

10. **Water Main Replacements – Roemer Ave, S. Adams Ave, Russell St. Et Al**
 - A. **Recommendation** – Approve Change Order No. 4 increasing the contract amount by \$16,850 for additional work at Walnut and Roemer.
 - B. **Recommendation** – Approve pay request No. 8 in the amount of \$53,806.10 to K.M. King, Inc.

11. **General Manager's Compensation**
Recommendation- Set General Manager's Compensation for 2022.

12. **Vine St River Crossing**
 - A. **Bid Report on Vine Street River Crossing**
 - B. **Recommendation** – Approve bid from Ellingson Drainage, Inc., West Concord, MN in the amount of \$1,196,639.50 for the Vine Street River Crossing project and authorize the General Manager to sign contract documents.

13. **Draft budget for 2022**
Recommendation- Approve Draft 2022 Budget for publication.

14. **General Manager's Report**

15. **Department Head's Reports**

16. **Adjourn meeting**