

OTTUMWA WATER & HYDRO
Board Meeting Tentative Agenda
November 16, 2021

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, November 16, 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 October 19, 2021.**
Recommendation – Approve the minutes from regular Board meeting held October 19, 2021.

6. **Water Works Bills for the month ending October 31, 2021**
Recommendation – Approve the Water Works bills for the month ending October 31, 2021.

7. **Financial Statements for the month of October 2021**
Recommendation – Approve the financial statements for the month of October 2021.

8. **Water Main Replacements – Roemer Ave, S. Adams Ave, Russell St. Et Al**
Recommendation – Approve pay request No. 9 in the amount of \$72,115.62 to K.M. King, Inc.

9. **Lime Residuals Improvements Project** -
Recommendation- Approve pay request No. 14 in the amount of \$385,455.53 to Tricon General Construction, Inc.

10. **2022 Proposed Budget**
 - A. **Open Public Hearing**
 - B. **Close Public Hearing**
 - C. **Recommendation**- Approve Resolution No. 5 – 2021 adopting the budget for the calendar year ending December 31, 2022.

11. **Water Main Replacements for N. Court and Gara Streets**
Recommendation- Approve pay request No. 1 in the amount of \$72,543.52 to K.M. King, Inc.

12. **Trash Gate Repairs**
Recommendation- Award bid to Michael's Marine, Brownsville, WI for trash gate repairs in the amount of \$93,599.60.

13. **Replacement Backhoe**
Recommendation- Approve quote from _____ in the amount of \$xx, xxx for a new _____ backhoe (with trade of old Case backhoe).

14. **Water Main Replacement – Jefferson St / BVC Parking Lot**
Recommendation- Approve replacing approximately 250' of 16" water main near the Jefferson St. Viaduct with our own Water Works crew with an estimated cost of \$57,483.

15. **Albany Transmission Main Project**
Recommendation- Set Public Hearing on Albany Transmission Main Project for Thursday December 16, 2021 at 1:00 p.m.

16. **General Manager's Report**

17. **Department Head's Reports**

18. **Production Manager's Evaluation**
Recommendation- A. Approve going into closed session for Production Manager Evaluation.
B. Return to open session and take any necessary action.

19. **Adjourn meeting**