

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

December 21, 2021

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, December 21, 2021 at 4:00 p.m. at 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 Regular Board meeting held November 16, 2021.**
Recommendation – Approve the minutes from Regular Board meeting held November 16, 2021.

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

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

8. **Water Main Replacements – Roemer Ave, S. Adams Ave, Russell St. Et Al**
Recommendation – Approve pay request No. 10 in the amount of \$39,769.85 to K.M. King, Inc

9. **Ottumwa Water Works Cafeteria Plan**
Recommendation – Approve Resolution No. 6 – 2021 adopting the Ottumwa Water Works Cafeteria Plan for 2022.

10. **Lime Residuals Improvements Project** -
Recommendation - Approve pay request No. 15 in the amount of \$380,826.41 to Tricon General Construction, Inc.

11. **Water Main Replacements for N. Court and Gara Streets**
 - A. **Recommendation**- Approve pay request No. 2 in the amount of \$42,291.31 to K.M. King, Inc.

12.
 - A. **Open Public Hearing** on the Albany St. Transmission Main Project
 - B. **Close Public Hearing**
 - C. **Recommendation**- Approve Resolution No. 7 – 2021 approving the plans specifications, form of contract and estimated cost for the Albany St. Transmission Main Project.
 - D. **Bid Report**- Albany St. Transmission Main.
 - E. **Recommendation** - Approve bid from, K. M. King, Inc., Burlington Iowa for the Albany St. Transmission Main Project in the amount of \$935,140 and authorize the General Manager to sign contract documents.

13. **General Manager's Report**

14. **Department Head's Reports**

15. **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.

16. **Adjourn meeting**