

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

January 18, 2022

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, January 18, 2022 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 December 21, 2021.**
Recommendation – Approve the minutes from Regular Board meeting held December 21, 2021.

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

7. **Preliminary Financial Statements for the month of December 2021**
Recommendation – Approve the preliminary financial statements for the month of December 2021.

8. **Lime Residuals Improvements Project** -
Recommendation - Approve pay request No. 16 in the amount of \$141,547.73 to Tricon General Construction, Inc.

9. **Chemical Bids for 2022**
Recommendation- Approve Chemical Bids for 2022

10. **Review of Identity Theft Prevention Program**
Recommendation- Approve Identity Theft Program with no changes.

11. **Easement for Land by Webster St. Pump Station**
Recommendation- Approve easement for the north ten feet of the Webster St. Pump Station lot with Interstate Power and Light Company and authorize Chairperson to sign.

12. **Credit Card Fees**
Recommendation- Approve increasing fees to 2.25% of the payment amount effective March 1, 2022.

13. **Water Main Replacements – Roemer Ave, S. Adams Ave, Russell St. Et Al**
Recommendation – Approve pay request No. 11 in the amount of \$27,105.78 to K.M. King, Inc

14. **Water Main Replacements for N. Court and Gara Streets**
Recommendation- Approve Change Order No. 1 increasing the contract amount by \$193,369.50 to add approximately 820' of 12" water main on Church St.

15. **General Manager's Report**

16. **Department Head's Reports**

17. **Adjourn meeting**