

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

April 19, 2022

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, April 19, 2022 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 regular Board meeting held March 15, 2022.**
Recommendation – Approve the minutes from regular Board meeting held March 15, 2022.
6. **Water Works Bills for the month ending March 31, 2022**
Recommendation – Approve the Water Works bills for the month ending March 31, 2022.
7. **Financial Statements for the month of March 2022**
Recommendation – Approve the financial statements for the month of March 2022.
8. **Lime Residuals Improvements Project** -
Recommendation - Approve pay request No. 19 in the amount of \$14,658.09 to Tricon General Construction, Inc.
9. **Water Main Replacements – Roemer Ave, S. Adams Ave, Russell St. Et Al**
Recommendation – Approve pay request No. 12 in the amount of \$32,286.15 to K.M. King, Inc
10. **Water Main Replacements for N. Court and Gara Streets**
A. **Recommendation**- Approve pay request No. 3 in the amount of \$86,583.95 to K.M. King, Inc.
11. **Hydro Roof Replacement**
Recommendation - Approve quote from Mike’s Custom Construction, Bloomfield, IA in the amount of \$49,500 for roof replacement on the Hydro building.

12. **Woodland Avenue Reconstruction Project**
Recommendation - Approve pay request to the City in the amount of \$118,263.06 for Water Main Reconstruction Project for Woodland Avenue.

13. **Utility locating and Marking Services**
Recommendation - Approve contract services with USIC for the Utility Locating and Marking Services.

14. **Financial Projections / Forecast**
Recommendation - Review budget projections for 2023 to 2027

15. **General Manager's Report**

16. **Department Head's Reports**

17. **Adjourn meeting**