

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, April 19, 2022 at 4:00 p.m. Those present were Trustees Manson, Caviness, Wilson, Hoffman and Fisher. Caviness moved, seconded by Wilson to approve the Agenda. All ayes. Wilson moved, seconded by Hoffman to approve the minutes of the regular Board meeting held March 15, 2022. All ayes. Caviness moved, seconded by Wilson to approve Water Works bills in the amount of \$2,638,414.91 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of March 2022. All ayes. Wilson moved, seconded by Fisher to approve the Financial and Operations report with revenues of \$813,051.84 and expenses of \$1,721,760.41 for the month of March 2022. All ayes. Caviness moved, seconded by Fisher to approve pay request No. 19 in the amount of \$14,658.09 to Tricon General Construction, Inc. for Lime Residuals Improvement project. All ayes. Hoffman moved, seconded by Wilson to approve pay request No. 12 in the amount of \$32,286.15 to K.M. King, Inc. for the Water Main Replacements – Roemer Ave, S. Adams Ave., Russell St. Et Al Streets. All ayes. Caviness moved, seconded by Hoffman to approve pay request No. 3 in the amount of \$86,583.95 to K.M. King Inc., for the Water Main Replacements – N. Court and Gara Streets. All ayes. Hoffman moved, seconded by Wilson to approve quote in the amount of \$49,500 to Mike's Custom Construction, Bloomfield, IA for Hydro Roof Replacement. All ayes. Wilson moved, seconded by Caviness to approve pay request to the City in the amount of \$118,263.06 for Water Main Reconstruction Project for Woodland Ave. All ayes. Hoffman moved, seconded by Caviness to approve contract services with USIC for the Utility Locating and Marking Services. All ayes. Wilson moved, seconded by Hoffman that the meeting be adjourned. All ayes. Adjournment was at 5:35 p.m. Bills paid for March 2022 are listed below.