

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

May 17, 2022

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, May 17, 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 April 19, 2022.**
Recommendation – Approve the minutes from regular Board meeting held April 19, 2022.
6. **Water Works Bills for the month ending April 30, 2022**
Recommendation – Approve the Water Works bills for the month ending April 30, 2022.
7. **Financial Statements for the month of April 2022**
Recommendation – Approve the financial statements for the month of April 2022.
8. **Water Main Replacements for N. Court and Gara Streets**
A. **Recommendation**- Approve pay request No. 4 in the amount of \$96,446.38 to K.M. King, Inc.
9. **Resolution No. 5 – 2022 Adjusting Water Rates**
Recommendation – Approve Resolution No. 5– 2022 increasing water rates 5% effective January 1, 2023.
10. **Engineering Services – N. Wapello St**
Recommendation- Approve Engineering Services Agreement with French-Reneker-Associates, Inc. in the amount of \$27,000 for N. Wapello St (4th to 6th) water main replacements.
11. **General Manager’s Report**
12. **Department Head’s Reports**
13. **Adjourn meeting**