

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, May 17, 2022 at 4:00 p.m. Those present were Trustees Manson, Caviness, Hoffman and Fisher. Trustee Wilson was absent. Caviness moved, seconded by Fisher to approve the Agenda. All ayes. Caviness moved, seconded by Hoffman to approve the minutes of the regular Board meeting held April 19, 2022. All ayes. Hoffman moved, seconded by Fisher to approve Water Works bills in the amount of \$1,510,413.97 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of April 2022. All ayes. Caviness moved, seconded by Hoffman to approve the Financial and Operations report with revenues of \$705,815.91 and expenses of \$865,291.00 for the month of April 2022. All ayes. Caviness moved, seconded by Hoffman to approve pay request No. 4 in the amount of \$96,446.38 to K.M. King Inc., for the Water Main Replacements – N. Court and Gara Streets. All ayes. Hoffman moved, seconded by Fisher to approve Resolution No. 5 – 2022 increasing water rates 5% effective January 1, 2023. All ayes. Hoffman moved, seconded by Caviness to 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. All ayes. Caviness moved, seconded by Fisher that the meeting be adjourned. All ayes. Adjournment was at 5:06 p.m. Bills paid for April 2022 are listed below.