

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

June 21, 2022

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, June 21, 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 May 17, 2022.**
Recommendation – Approve the minutes from regular Board meeting held May 17, 2022.
6. **Water Works Bills for the month ending May 31, 2022**
Recommendation – Approve the Water Works bills for the month ending May 31, 2022.
7. **Financial Statements for the month of May 2022**
Recommendation – Approve the financial statements for the month of May 2022.
8. **Water Main Replacements for N. Court and Gara Streets**
A. **Recommendation**- Approve pay request No. 5 in the amount of \$105,827.37 to K.M. King, Inc.
9. **Water Main Replacements – Roemer Ave, S. Adams Ave, Russell St. Et Al**
Recommendation – Approve pay request No. 13 in the amount of \$24,456.97 to K.M. King, Inc
10. **Albany Street Transmission Main Project**
Recommendation - Approve pay request No. 2 in the amount of \$194,922.14 to K.M. King, Inc.
11. **Employee Handbook Update**
Recommendation - Approve the updated Employee Handbook as presented.

12. **General Manager's Report**
13. **Department Head's Reports**
14. **Adjourn meeting**