

## OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, June 21, 2022 at 4:00 p.m. Those present were Trustees Manson, Wilson and Hoffman. Trustees Caviness and Fisher were absent. Hoffman 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 May 17, 2022. All ayes. Wilson moved, seconded by Hoffman to approve Water Works bills in the amount of \$1,213,260.83 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of May 2022. All ayes. Hoffman moved, seconded by Wilson to approve the Financial and Operations report with revenues of \$718,020.72 and expenses of \$525,021.23 for the month of May 2022. All ayes. Wilson moved, seconded by Hoffman to approve pay request No. 5 in the amount of \$105,827.37 to K.M. King Inc., for the Water Main Replacements – N. Court and Gara Streets. All ayes. Hoffman moved, seconded by Wilson to approve pay request No. 13 in the amount of \$24,456.97 to K.M. King, Inc. for the Water Main Replacements – Roemer Ave, S. Adams Ave., Russell St. Et Al Streets. All ayes. Hoffman moved, seconded by Wilson to approve pay request No. 2 in the amount of \$194,922.14 to K.M King, Inc. for Albany Street Transmission Main project. All ayes. Wilson moved, seconded by Hoffman to approve the updated Employee Handbook as presented. All ayes. Hoffman moved, seconded by Wilson that the meeting be adjourned. All ayes. Adjournment was at 5:29 p.m. Bills paid for May 2022 are listed below.