

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

July 19, 2022

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, July 19, 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 June 21, 2022.**
Recommendation – Approve the minutes from regular Board meeting held June 21, 2022.

6. **Water Works Bills for the month ending June 30, 2022**
Recommendation – Approve the Water Works bills for the month ending June 30, 2022.

7. **Financial Statements for the month of June 2022**
Recommendation – Approve the financial statements for the month of June 2022.

8. **December 31, 2021 Audit Report**
Recommendation - Accept and File December 31, 2021 audit report.

9. **Engineering Services – North Birch Street Water Main**
Recommendation- Approve Engineering Services Agreement with French-Reneker-Associates, Inc. for \$7,500 for N. Birch Street (4th to Hackberry) for in house water main replacements.

10. **Lime Residuals Improvements Project** -
 - A. **Recommendation** - Approve pay request No. 20 in the amount of \$61,842.34 to Tricon General Construction, Inc.
 - B. **Recommendation** – Approve Change Order No. 5 decreasing the contract amount by \$65,000.00.
 - C. **Recommendation** – Approve Partial Completion certification

11. **Engineering Services – 2018 Preliminary Engineering Report Amendment-**
Recommendation- Approve Engineering Services Agreement with Stanley Consultants, Inc. for an amount not to exceed \$44,800 for amending the 2018 Preliminary Engineering Report to be eligible for loan forgiveness for a lead service line replacement program and construction of a supplemental well.

12. **Water Main Replacements for N. Court and Gara Streets**
Recommendation- Approve pay request No. 6 in the amount of \$74,874.08 to K.M. King, Inc.

13. **General Manager’s Report**

14. **Department Head’s Reports**

15. **Adjourn meeting**