

# OTTUMWA WATER & HYDRO

## Board Meeting Tentative Agenda

August 16, 2022

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, August 16, 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 July 19, 2022.**  
**Recommendation** – Approve the minutes from regular Board meeting held July 19, 2022.
  
6. **Water Works Bills for the month ending July 31, 2022**  
**Recommendation** – Approve the Water Works bills for the month ending July 31, 2022.
  
7. **Financial Statements for the month of July 2022**  
**Recommendation** – Approve the financial statements for the month of July 2022.
  
8. **December 31, 2021 Audit Report**
  - A. **Remove Audit Report from the table**
  - B. **Receive presentation**
  - C. **Recommendation** - Accept and File December 31, 2021 audit report.
  
9. **Water Main Replacements for N. Court and Gara Streets**  
**Recommendation**- Approve pay request No. 7 in the amount of \$82,817.41 to K.M. King, Inc.
  
10. **Water Main Replacements – Roemer Ave, S. Adams Ave, Russell St. Et Al**  
**Recommendation** – Approve pay request No. 14 in the amount of \$33,037.23 to K.M. King, Inc
  
11. **Service Rules Revisions**  
**Recommendation** – Approve revised service rules.

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