

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

September 20, 2022

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, September 20, 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 August 16, 2022.**
Recommendation – Approve the minutes from regular Board meeting held August 16, 2022.
6. **Water Works Bills for the month ending August 31, 2022**
Recommendation – Approve the Water Works bills for the month ending August 31, 2022.
7. **Financial Statements for the month of August 2022**
Recommendation – Approve the financial statements for the month of August 2022.
8. **Albany Street Transmission Main Project**
Recommendation - Approve pay request No. 3 in the amount of \$27,705.90 to K.M. King, Inc. for stored materials.
9. **Engineering Services –North Second St**
Recommendation- Approve Engineering Services Agreement with French-Reneker-Associates, Inc. for \$33,700 for E. Second St (Union to Vine) for water main replacement project.
10. **Water Main Replacements – Fema Vine St. River Crossing**
Recommendation – Approve pay request No. 3 in the amount of \$109,669.38 to Ellingson Drainage, Inc.
11. **Authorized Check Signers**
Recommendation - Approve Resolution No. 6 – 2022 naming persons authorized to sign checks for Ottumwa Water & Hydro.

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