

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

November 15, 2022

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, November 15, 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 October 18, 2022.**
Recommendation – Approve the minutes from regular Board meeting held October 18, 2022.
6. **Water Works Bills for the month ending October 31, 2022**
Recommendation – Approve the Water Works bills for the month ending October 31, 2022.
7. **Financial Statements for the month of October 2022**
Recommendation – Approve the financial statements for the month of October 2022.
8. **Water Main Reconstruction Project for S. Lillian (City)**
Recommendation- Approve pay request in the amount of \$183,357.55 to the City of Ottumwa for the water main on S. Lillian Reconstruction project.
9. **Albany Street Transmission Main Project**
Recommendation - Approve pay request No. 4 in the amount of \$63,499.13 to K.M. King, Inc. for the Albany Street Transmission Main project.
10. **Water Main Replacements for N. Court and Gara Streets**
Recommendation- Approve pay request No. 9 in the amount of \$45,052.09 to K.M. King, Inc.

11. **Painting Lime Towers**
Recommendation - Approve pay request No. 1 in the amount of \$101,650 to LC United Painting Company for painting two lime towers.

12. **Resolution No. 7 – 2022 Adjusting Water Rates**
Recommendation – Approve Resolution No. 7 – 2022 increasing water rates an additional 8 % effective July 1, 2023

13. **2023 Proposed Budget**
 - A. **Open Public Hearing**
 - B. **Close Public Hearing**
 - C. **Recommendation**- Approve Resolution No. 8 – 2022 adopting the budget the budget for the calendar year ending December 31, 2023.

14. **General Manager’s Report**

15. **Department Head’s Reports**

16. **General Manager’s Compensation**
Recommendation- Set General Manager’s Compensation for 2023.

17. **Adjourn meeting**