

## OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, November 15, 2022 at 4:00 p.m. Those present were Trustees Manson, Caviness, Hoffman, and Fisher. Trustee Wilson was absent. Caviness moved, seconded by Hoffman to approve the Agenda. All ayes. Caviness moved, seconded by Fisher to approve the minutes of the regular Board meeting held October 18, 2022. All ayes. Caviness moved, seconded by Hoffman to approve Water Works bills in the amount of \$1,427,525.78 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of October 2022. All ayes. Hoffman moved, seconded by Fisher to approve the Financial and Operations report with revenues of \$807,289.53 and expenses of \$620,530.68 for the month of October 2022. All ayes. Caviness moved, seconded by Hoffman to approve pay request from the City of Ottumwa in the amount of \$183,357.55 for the water main portion on the S. Lillian Reconstruction project. All ayes. Caviness moved, seconded by Fisher to approve pay request No. 4 in the amount of \$63,499.13 to K.M. King, Inc. for the Albany Street Transmission Main project. All ayes. Hoffman moved, seconded by Fisher to approve pay request No. 9 in the amount of \$45,052.09 to K.M. King, Inc. for the Water Main Replacements – N. Court and Gara Streets. All ayes. Caviness moved, seconded by Hoffman to approve pay request No. 1 in the amount of \$101,650 to LC United Painting Company for painting two lime towers. All ayes. Hoffman moved, seconded by Caviness to approve Resolution No. 7 – 2022 increasing water rates an additional 8% effective July 1, 2023. All ayes. Chairperson Manson opened the Public Hearing at 4:28 p.m. on the 2023 proposed budget. After no written or oral comments, Hoffman moved, seconded by Fisher to close the public hearing at 4:35 p.m. All ayes. General Manager Mr. Albert presented some budget highlights. Caviness moved, seconded by Fisher to approve Resolution No. 8 – 2022 adopting the budget for the calendar year ending December 31, 2023. All ayes. General Manager, Tim Albert requested to go into closed session for a review of his performance in accordance with Iowa Code Section 21.5 (l)i. Hoffman moved, seconded by Caviness to go into closed session at 5:05 p.m. All ayes. Hoffman moved, seconded by Fisher to go out of closed session at 5:50 p.m. All ayes. After returning, Hoffman moved, seconded by Caviness to set General Manager, Mr. Albert's Compensation to a salary increase of 7% starting January 2023. All ayes. Fisher moved, seconded by Caviness that the meeting be adjourned. All ayes. Adjournment was at 5:56 p.m. Bills paid for October 2022 are listed below.