

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

December 20, 2022

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, December 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 November 15, 2022.**
Recommendation – Approve the minutes from regular Board meeting held November 15, 2022.

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

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

8. **Albany Street Transmission Main Project**
Recommendation - Approve pay request No. 5 in the amount of \$90,537.93 to K.M. King, Inc. for the Albany Street Transmission Main project.

9. **Non-Union Employees Compensation 2023**
Recommendation – Approve annual increase of 5% to non-union pay scale for 2023.

10. **Ottumwa Water Works Cafeteria Plan**
Recommendation – Approve Resolution No. 9 – 2022 adopting the Ottumwa Water Works Cafeteria Plan for 2023.

11. **General Manager’s Report**

12. **Department Head’s Reports**

13. **Adjourn meeting**