

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, December 20, 2022 at 4:00 p.m. Those present were Trustees Manson, Wilson, Caviness, Hoffman, and Fisher. Caviness moved, seconded by Wilson to approve the Agenda. All ayes. Caviness moved, seconded by Hoffman to approve the minutes of the regular Board meeting held November 15, 2022. All ayes. Caviness moved, seconded by Fisher to approve Water Works bills in the amount of \$1,662,791.96 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of November 2022. All ayes. Wilson moved, seconded by Hoffman to approve the Financial and Operations report with revenues of \$746,912.69 and expenses of \$955,186.85 for the month of November 2022. All ayes. Wilson moved, seconded by Fisher to approve pay request No. 5 in the amount of \$90,537.93 to K.M. King, Inc. for the Albany Street Transmission Main project. All ayes. Caviness moved, seconded by Hoffman to approve an annual increase of 5% to non-union employees pay scale for 2023. All ayes. Hoffman moved, seconded by Wilson to approve Resolution No. 9 – 2022 adopting the Ottumwa Water Works Cafeteria Plan for 2023. All ayes. Wilson moved, seconded by Hoffman that the meeting be adjourned. All ayes. Adjournment was at 5:19 p.m. Bills paid for November 2022 are listed below.