

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

January 17, 2023

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, January 17, 2023 at 4:00 p.m. at 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 December 20, 2022.**
Recommendation – Approve the minutes from Regular Board meeting held December 20, 2022.
6. **Water Works Bills for the month ending December 31, 2022**
Recommendation – Approve the Water Works bills for the month ending December 31, 2022.
7. **Preliminary Financial Statements for the month of December 2022**
Recommendation – Approve the preliminary financial statements for the month of December 2022.
8. **Chemical Bids for 2023**
Recommendation- Approve Chemical Bids for 2023
9. **Review of Identity Theft Prevention Program**
Recommendation- Approve Identity Theft Program with no changes.
10. **General Manager's Report**
11. **Department Head's Reports**
12. **Adjourn meeting**