

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, January 17, 2023 at 4:00 p.m. Those present were Trustees Manson, Hoffman, and Fisher. Trustees Wilson and Caviness were absent. Fisher moved, seconded by Hoffman to approve the Agenda. All ayes. Fisher moved, seconded by Hoffman to approve the minutes of the regular Board meeting held December 20, 2022. All ayes. Hoffman moved, seconded by Fisher to approve Water Works bills in the amount of \$1,466,212.44 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of December 2022. All ayes. Hoffman moved, seconded by Fisher to approve the Preliminary Financial and Operations report with revenues of \$666,777.64 and expenses of \$712,332.14 for the month of December 2022. All ayes. Fisher moved, seconded by Hoffman to approve the recommended chemical bids for 2023 as presented. All ayes. Mr. Albert presented the Identify Theft Prevention Program (Red Flag Rules) adopted in 2009 to be reviewed and recommended no changes were necessary at this time. Fisher moved, seconded by Hoffman to approve the Identify Theft Prevention Program (Red Flag Rules) as presented with no changes. All ayes. Hoffman moved, seconded by Fisher that the meeting be adjourned. All ayes. Adjournment was at 4:55 p.m. Bills paid for December 2022 are listed below.