

OTTUMWA WATER & HYDRO
Board Meeting Tentative Agenda
February 21, 2023

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, February 21, 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 January 17, 2023.**
Recommendation – Approve the minutes from Regular Board meeting held January 17, 2023.
6. **Water Works Bills for the month ending January 31, 2023**
Recommendation – Approve the Water Works bills for the month ending January 31, 2023.
7. **Final Financial Statements for December 2022**
Recommendation – Approve the final financial statements for December 2022.
8. **Financial Statements for the month of January 2023**
Recommendation – Approve the financial statements for the month of January 2023.
9. **Water Main Replacements for N. Court and Gara Streets**
Recommendation- Approve Change Order No. 2 increasing the contract amount by \$234,702.00 to add approximately 500' of 8" and 1000' of 6" water main on 2nd St. from Union to Vine St.
10. **General Manager's Report**
11. **Department Head's Reports**
12. **Adjourn meeting**