

**OTTUMWA WATER & HYDRO**  
**Board Meeting Tentative Agenda**  
March 21, 2023

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, March 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 February 21, 2023.**  
**Recommendation** – Approve the minutes from Regular Board meeting held February 21, 2023.
6. **Water Works Bills for the month ending February 28, 2023**  
**Recommendation** – Approve the Water Works bills for the month ending February 28, 2023.
7. **Financial Statements for the month of February 2023**  
**Recommendation** – Approve the financial statements for the month of February 2023.
8. **Insurance Renewal April 1, 2023**  
**Recommendation** – Approve renewal for 2023 / 2024 from EMC / McCune and Reed Insurance for a cost of \$265,829.00.
9. **Water Main Replacements for N. Court and Gara Streets**  
**Recommendation**- Approve pay request No. 10 in the amount of \$53,407.58 to K.M. King, Inc.
10. **General Manager's Report**
11. **Department Head's Reports**
12. **Adjourn meeting**