

# OTTUMWA WATER & HYDRO

## Board Meeting Tentative Agenda

April 18, 2023

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, April 18, 2023 at 4:00 p.m. at the office of 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 March 21, 2023.**  
**Recommendation** – Approve the minutes from regular Board meeting held March 21, 2023.
6. **Water Works Bills for the month ending March 31, 2023**  
**Recommendation** – Approve the Water Works bills for the month ending March 31, 2023.
7. **Financial Statements for the month of March 2023**  
**Recommendation** – Approve the financial statements for the month of March 2023.
8. **Water Main Replacements for N. Court and Gara Streets**  
A. **Recommendation**- Approve pay request No. 11 in the amount of \$20,274.38 to K.M. King, Inc.
9. **Water Plant Roof Replacement**  
**Recommendation** - Approve quote from Mike’s Custom Construction, Bloomfield, IA in the amount of \$33,464.50 for roof replacement on the water plant building (upper main roof section).
10. **General Manager’s Report**
11. **Department Head’s Reports**
12. **Adjourn meeting**