

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, April 18, 2023, at 4:00 p.m. Those present were Trustees Manson, Caviness, Wilson, Hoffman, and Fisher. Wilson moved, seconded by Hoffman to approve the Agenda. All ayes. Wilson moved, seconded by Hoffman to approve the minutes of the regular Board meeting held March 21, 2023. All ayes. Trustee Caviness entered the meeting at 4:09 p.m. Wilson moved, seconded by Fisher to approve Water Works bills in the amount of \$2,037,268.20 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of March 2023. All ayes. Wilson moved, seconded by Hoffman to approve the Financial and Operations report with revenues of \$678,775.06 and expenses of \$681,784.28 for the month of March 2023. All ayes. Hoffman moved, seconded by Wilson to approve pay request No. 11 in the amount of \$20,274.38 to K. M. King, Inc. for the Water Main Replacements – N. Court and Gara Streets. All ayes. Hoffman moved, seconded by Caviness to approve the 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). All ayes. Caviness moved, seconded by Hoffman that the meeting be adjourned. All ayes. Adjournment was at 5:06 p.m. Bills paid for March 2023 are listed below.