

**OTTUMWA WATER & HYDRO**  
**Board Meeting Tentative Agenda**  
May 16, 2023

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, May 16, 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 April 18, 2023.**  
**Recommendation** – Approve the minutes from regular Board meeting held April 18, 2023.
  
6. **Water Works Bills for the month ending April 30, 2023**  
**Recommendation** – Approve the Water Works bills for the month ending April 30, 2023.
  
7. **Financial Statements for the month of April 2023**  
**Recommendation** – Approve the financial statements for the month of April 2023.
  
8. **Water Main Replacements for N. Court and Gara Streets**  
A. **Recommendation**- Approve pay request No. 12 in the amount of \$82,579.51 to K.M. King, Inc.
  
9. **General Manager’s Report**
  
10. **Department Head’s Reports**
  
11. **Adjourn meeting**