

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, May 16, 2023, at 4:00 p.m. Those present were Trustees Manson, Caviness, and Fisher. Trustees Wilson and Hoffman were absent. Caviness moved, seconded by Fisher to approve the Agenda. All ayes. Caviness moved, seconded by Fisher to approve the minutes of the regular Board meeting held April 18, 2023. All ayes. Fisher moved, seconded by Caviness to approve Water Works bills in the amount of \$1,243,043.50 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of April 2023. All ayes. Fisher moved, seconded by Caviness to approve the Financial and Operations report with revenues of \$699,281.11 and expenses of \$475,143.62 for the month of April 2023. All ayes. Caviness moved, seconded by Fisher to approve pay request No. 12 in the amount of \$82,579.51 to K. M. King, Inc. for the Water Main Replacements – N. Court and Gara Streets. All ayes. Caviness moved, seconded by Fisher that the meeting be adjourned. All ayes. Adjournment was at 4:41 p.m. Bills paid for April 2023 are listed below.