

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

June 20, 2023

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, June 20, 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 May 16, 2023.**
Recommendation – Approve the minutes from regular Board meeting held May 16, 2023.
6. **Water Works Bills for the month ending May 31, 2023**
Recommendation – Approve the Water Works bills for the month ending May 31, 2023.
7. **Financial Statements for the month of May 2023**
Recommendation – Approve the financial statements for the month of May 2023.
8. **Water Main Replacements for N. Court and Gara Streets**
A. **Recommendation**- Approve pay request No. 13 in the amount of \$95,081.03 to K.M. King, Inc.
9. **Audits for 2024, 2025 and 2026**
Recommendation – Approve agreement with Anderson, Larkin & Co. P.C. for 2024, 2025 and 2026 audits in the amounts of \$14,000, \$15,000 and \$16,000 respectively.
10. **Employee Handbook Update**
Recommendation - Approve the updated Employee Handbook as presented.
11. **Union Side Letter Proposal**
Recommendation - Approve Option B as presented.
12. **Turbidity Meter Replacement**
Recommendation - Approve quote from Core and Main in the amount of \$49,550.40

13. **General Manager's Report**

14. **Department Head's Reports**

15. **Adjourn meeting**