

## OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, June 20, 2023, at 4:00 p.m. Those present were Trustees Manson, Caviness, Wilson, Hoffman, and Fisher. Caviness moved, seconded by Hoffman to approve the Agenda. All ayes. Caviness moved, seconded by Wilson to approve the minutes of the regular Board meeting held May 16, 2023. All ayes. Hoffman moved, seconded by Wilson to approve Water Works bills in the amount of \$1,202,012.96 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of May 2023. All ayes. Caviness moved, seconded by Hoffman to approve the Financial and Operations report with revenues of \$745,239.37 and expenses of \$1,044,753.32 for the month of May 2023. All ayes. Hoffman moved, seconded by Caviness to approve pay request No. 13 in the amount of \$95,081.03 to K. M. King, Inc. for the Water Main Replacements – N. Court and Gara Streets. All ayes. Wilson moved, seconded by Fisher to approve the 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. All ayes. Caviness moved, seconded by Fisher to approve the updated Employee Handbook as presented. All ayes. Wilson moved, seconded by Hoffman to approve Option C on the Union Side Letter proposal as presented effective July 1, 2023. Chairman Mason asked for a roll-call vote, being Hoffman - Aye, Wilson – Aye, Fisher – Naye, Caviness – Naye and Chairman Mason – Aye. Motion carried. Wilson moved, seconded by Hoffman to approve quote from Core and Main in the amount of \$49,550.40 for turbidity meter replacement. All ayes. Fisher moved, seconded by Caviness that the meeting be adjourned. All ayes. Adjournment was at 5:22 p.m. Bills paid for May 2023 are listed below.