

# OTTUMWA WATER & HYDRO

## Board Meeting Tentative Agenda

July 18, 2023

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, July 18, 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 June 20, 2023.**  
**Recommendation** – Approve the minutes from regular Board meeting held June 20, 2023.
6. **Water Works Bills for the month ending June 30, 2023**  
**Recommendation** – Approve the Water Works bills for the month ending June 30, 2023.
7. **Financial Statements for the month of June 2023**  
**Recommendation** – Approve the financial statements for the month of June 2023.
8. **Water Main Replacements for N. Court and Gara Streets**  
A. **Recommendation**- Approve pay request No. 14 in the amount of \$96,198.90 to K.M. King, Inc.
9. **Union Side Letter Proposal**  
**Recommendation** – Approve Union Side Letter Agreement to add Section 59 from our Employee Handbook to the existing contract.
10. **Classification Plan**  
**Recommendation** - approval of classification plan (employee handbook)
11. **General Manager’s Report**
12. **Department Head’s Reports**
13. **Adjourn meeting**