

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

August 15, 2023

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, August 15, 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 July 18, 2023.**
Recommendation – Approve the minutes from regular Board meeting held July 18, 2023.
6. **Water Works Bills for the month ending July 31, 2023**
Recommendation – Approve the Water Works bills for the month ending July 31, 2023.
7. **Financial Statements for the month of July 2023**
Recommendation – Approve the financial statements for the month of July 2023.
8. **Albany Street Transmission Main Project**
Recommendation - Approve pay request No. 6 in the amount of \$60,205.02 to K.M. King, Inc. for the Albany Street Transmission Main project.
9. **Water Main Replacements for N. Court and Gara Streets**
Recommendation- Approve pay request No. 15 in the amount of \$44,804.37 to K.M. King, Inc.
10. **Engineering Agreement Amendment 3 French-Reneker Associates**
Recommendation- Approve amendment to design Plum Street Cooper to Iowa
11. **General Manager's Report**
12. **Department Head's Reports**
13. **Adjourn meeting**