

# OTTUMWA WATER & HYDRO

## Board Meeting Tentative Agenda

October 17, 2023

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, October 17, 2023 at 4:00 p.m. at Bridgeview Center, 102 Church Street, 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 September 19, 2023.**  
**Recommendation** – Approve the minutes from regular Board meeting held September 19, 2023.
6. **Water Works Bills for the month ending September 30, 2023**  
**Recommendation** – Approve the Water Works bills for the month ending September 30, 2023.
7. **Financial Statements for the month of September 2023**  
**Recommendation** – Approve the financial statements for the month of September 2023.
8. **Draft budget for 2024**  
**Recommendation**- Approve Draft 2024 Budget for publication.
9. **Albany Street Transmission Main Project**  
**Recommendation** - Approve pay request No. 8 in the amount of \$92,653.22 to K.M. King, Inc. for the Albany Street Transmission Main project.
10. **Service Rules Update**  
**Recommendation** - Approve New Service Rules
11. **Update on Hydro Dam**  
**Recommendation** – Receive update about communications about the dam.

12. **Engineering Services Barr Engineering**  
**Recommendation** – Approve Engineering Agreement \$44,000
13. **Underwater Inspection Services - AMI**  
**Recommendation** – Approve Agreement \$89,300
14. **RFP Project Management Services**  
**Recommendation** – Table, one local firm has requested additional information.
15. **General Manager's Report**
16. **Department Head's Reports**
17. **Adjourn meeting**