

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

December 19, 2023

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, December 19, 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 November 21, 2023.**
Recommendation – Approve the minutes from regular Board meeting held November 21, 2023.
6. **Water Works Bills for the month ending November 30, 2023**
Recommendation – Approve the Water Works bills for the month ending November 30, 2023.
7. **Financial Statements for the month of November 2023**
Recommendation – Approve the financial statements for the month of November 2023.
8. **Water Main Replacements for N. Court and Gara Streets**
Recommendation- Approve pay request No. 17 in the amount of \$60,772.93 to K.M. King, Inc.
9. **Albany Street Transmission Main Project**
Recommendation – Accept project and approve final payment in the amount of \$42,542.66 to K.M. King, Inc. for the Albany Street Transmission Main project.
10. **Lime Residuals Improvements Project** -
Recommendation – Accept project and approve final payment in the amount of \$XXX,XXX Tricon General Construction, Inc.
11. **Phase 8 Division 1** -
Recommendation – Pending City Council approval, Accept project and approve final payment in the amount of \$1,344,522.20 to City of Ottumwa for our portion of watermains in the Phase 8 Division 1 Sewer Separation Project.

12. **Non-Union Employees Compensation 2023**
Recommendation – Approve annual increase of 3.5% to non-union pay scale for 2024.

13. **Ottumwa Water Works Cafeteria Plan**
Recommendation – Approve Resolution No. 3 – 2023 adopting the Ottumwa Water Works Cafeteria Plan for 2024.

14. **General Manager’s Report**

15. **Department Head’s Reports**

16. **Adjourn meeting**