

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, December 19, 2023, at 4:00 p.m. held at Bridgeview. Those present were Trustees Manson, Caviness, Wilson, and Kelley. Trustee Fisher was absent. Also in attendance was Attorney Joseph Goedken filling in for Board Attorney Ryan Mitchell. Caviness moved, seconded by Wilson to approve the Agenda. All ayes. Caviness moved, seconded by Wilson to approve the minutes of the regular Board meeting held November 21, 2023. All ayes. Wilson moved, seconded by Caviness to approve Water Works bills in the amount of \$1,318,223.14 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of November 2023. All ayes. Wilson moved, seconded by Caviness to approve the Financial and Operations report with revenues of \$1,168,691.48 and expenses of \$593,851.62 for the month of November 2023. All ayes. Wilson moved, seconded by Caviness to approve pay request No. 17 in the amount of \$60,772.93 to K.M. King, Inc. for the Water Main Replacements – N. Court and Gara Streets. All ayes. Caviness moved, seconded by Wilson to approve final payment in the amount of \$42,542.66 to K. M. King Inc. and accept project for the Albany Street Transmission Main Project. All ayes. Caviness moved, seconded by Kelley to approve pending City Council approval, accept project and final payment in the amount of \$1,344,522.20 to the City of Ottumwa for our portion of watermains in the Phase 8 Division 1 Sewer Separation Project. All ayes. Caviness moved, seconded by Wilson to approve the annual increase of 3.5% to non-union pay scale for 2024. All ayes. Caviness moved, seconded by Kelley to approve Resolution No. 3 – 2023 adopting the Ottumwa Water Works Cafeteria Plan for 2024. All ayes. Wilson moved, seconded by Caviness that the meeting be adjourned. All ayes. Adjournment was at 4:43 p.m. Bills paid for November 2023 are listed below.