

# OTTUMWA WATER & HYDRO

## Board Meeting Tentative Agenda

January 23, 2024

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, January 23, 2024 at 4:00 p.m. at 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 December 19, 2023.**  
**Recommendation** – Approve the minutes from Regular Board meeting held December 19, 2023.
  
6. **Water Works Bills for the month ending December 31, 2023**  
**Recommendation** – Approve the Water Works bills for the month ending December 31, 2023.
  
7. **Preliminary Financial Statements for the month of December 2023**  
**Recommendation** – Approve the preliminary financial statements for the month of December 2023.
  
8. **Chemical Bids for 2024**  
**Recommendation**- Approve Chemical Bids for 2024
  
9. **Review of Identity Theft Prevention Program**  
**Recommendation**- Approve Identity Theft Program with no changes.
  
10. **Water Main Replacements for N. Court and Gara Streets**  
**Recommendation**- Approve pay request No. 18 in the amount of \$17,261.50 to K.M. King, Inc.
  
11. **Consideration of** purchase of two Jeep Grand Cherokees from Vaughn Automotive for the low bid price of \$85,360 total.

12. **Lime Residuals Improvements Project** -
  - A. **Recommendation** - Approve Change Order No. 5 decreasing the amount by \$69,548.84.
  - B. **Recommendation** - Accept project and approve final pay request No. 23 –(retainage) in the amount of \$173,103.91 to Tricon General Construction, Inc.
  
13. **General Manager's Report**
  
14. **Department Head's Reports**
  
15. **Adjourn meeting**