

# OTTUMWA WATER & HYDRO

## Board Meeting Tentative Agenda

February 20, 2024

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, February 20, 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 January 23, 2024.**  
**Recommendation** – Approve the minutes from Regular Board meeting held January 23, 2024.
6. **Water Works Bills for the month ending January 31, 2024**  
**Recommendation** – Approve the Water Works bills for the month ending January 31, 2024.
7. **Financial Statements for the month of January 2024**  
**Recommendation** – Approve the financial statements for the month of January 2024.
8. **Resolution Approving Standard Specifications for Water Mains**  
**Recommendation**- Approve Resolution No.1 - 2024 Adopting Standard Specifications for Water Mains to be added as Supplemental specifications to Iowa SUDAS Standard Specifications for Water Main Projects.
9. **Service Rules update**  
**Recommendation**- Approve updated Service Rules
10. **Engineering Agreement French-Reneker Associates**  
**Recommendation**- Approve Engineering Agreement for Center Street from North Fellows to North Iowa Ave. Approximately 390 ft of 8” Watermain for an in house Project
11. **General Manager’s Report**
12. **Department Head’s Reports**
13. **Adjourn meeting**