

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, February 20, 2024, at 4:00 p.m. Those present were Trustees Wilson, Fisher, Kelley, and Stewart. Trustee Manson was absent. Also in attendance was Board Attorney Ryan Mitchell and City Council Member Hoffman. Vice Chair Mr. Wilson asked to take roll call. Kelley moved, seconded by Fisher to approve the Agenda. All ayes. Fisher moved, seconded by Kelley to approve the minutes of the regular Board meeting held January 23, 2024. All ayes. Fisher moved, seconded by Kelley to approve Water Works bills in the amount of \$2,777,382.89 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of January 2024. All ayes. Kelley moved, seconded by Fisher to approve the Financial and Operations report with revenues of \$742,709.07 and expenses of \$735,239.89 for the month of January 2024. All ayes. Fisher moved, seconded by Kelley to approve Resolution No. 1-2024 adopting Standard Specifications for Water Mains to be added as Supplemental specification to Iowa SUDAS Standard Specifications for Water Main Projects. All ayes. The General Manager presented some recommendations for Service Rules updates. Fisher moved, seconded by Stewart to table this motion till the next Board meeting. All ayes. Kelley moved, seconded by Fisher to approve the Engineering Agreement with French-Reneker Associates for Center Street from North Fellows to North Iowa Ave watermain replacement. Approximately 390ft of 8" watermain for an in-house project. All ayes. Fisher moved, seconded by Kelley that the meeting be adjourned. All ayes. Adjournment was at 5:46 p.m. Bills paid for January 2024 are listed below.