

**OTTUMWA WATER & HYDRO**  
**Board Meeting Tentative Agenda**  
March 26, 2024

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, March 26, 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 February 20, 2024.**  
**Recommendation** – Approve the minutes from Regular Board meeting held February 20, 2024.
6. **Water Works Bills for the month ending February 29, 2024**  
**Recommendation** – Approve the Water Works bills for the month ending February 29, 2024.
7. **Final Financial Statements for December 2023**  
**Recommendation** – Approve the final financial statements for December 2023.
8. **Financial Statements for the month of February 2024**  
**Recommendation** – Approve the financial statements for the month of February 2024.
9. **Service Rules update**
  - A. **Remove Service Rules from the table**
  - B. **Recommendation**- Approve updated Service Rules
10. **Insurance Renewal April 1, 2024**  
**Recommendation** – Approve renewal for 2024 / 2025 from EMC / McCune and Reed Insurance for a cost of \$283,451.00.
11. **Secondary Sludge Return Pump Replacement**  
**Recommendation** – Approve best quote from Motion Industries a cost of \$17,098.74.

12. **Secondary Flash mix Basin Repair**  
**Recommendation** – Approve bid from Midwest Infrastructure Coatings for \$35,000.00 for Concrete rehabilitation
13. **General Manager’s Report**
14. **Department Head’s Reports**
15. **Adjourn meeting**