

**OTTUMWA WATER & HYDRO**  
**Special Board Meeting Tentative Agenda**  
May 14, 2024

A special meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, May 14, 2024 at 1:00 p.m. at the office of the Ottumwa Water Works, 230 Turner Drive, Ottumwa, Iowa.

1. **Open meeting** at 1:00 p.m.
  
2. **Approval of the Agenda**  
**Recommendation** - Approve the Agenda
  
3. **A. Open Public Hearing** on Water Main Replacement for Wapello / 5<sup>th</sup> Street project.  
**B. Close Public Hearing**  
**C. Resolution No. 2 – 2024** approving the plans, specifications, form of contract and estimated cost for the Water Main Replacement on Wapello / 5<sup>th</sup> Street.
  
4. **Bid Report** – water mains
  
5. **Motion to** - Have the engineer review the bids, and take action on them at our next meeting on May 21, 2024.
  
6. **A. Open Public Hearing** on Water Main Replacement for East Main Street project.  
**B. Close Public Hearing**  
**C. Resolution No. 3 – 2024** approving the plans, specifications, form of contract and estimated cost for the Water Main Replacement on East Main Street.
  
7. **Motion to** – open bids along with questions or concerns on the East Main Water Main Replacement project set for the 3:00 p.m. of May 21, 2024.
  
8. **Adjourn meeting**