

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, May 14, 2024, at 1:00 p.m. for a special meeting. Those present were Trustees Fisher, Kelley, and Stewart. Also in attendance was Board Attorney Ryan Mitchell, Stephen Pedrick from French-Reneker-Associates, Inc. Trustee Wilson was absent. Stewart moved, seconded by Kelley to approve the Agenda. All ayes. Chairperson Fisher opened the public hearing on the Water Main Replacement for Wapello / 5th Street – drawings, specifications, form of contract and estimated costs. After no written or oral comments, Kelley moved, seconded by Stewart to close the public hearing at 1:02 p.m. All ayes. Kelley moved, seconded by Stewart to approve Resolution No. 2 – 2024 approving the plans, specifications, form of contract and estimated cost for the Water Main Replacement on Wapello / 5th Street project. All ayes. The General Manager, Tim Albert, opened the bid reports on the Water Main Replacement for Wapello / 5th Street project. Kelley moved, seconded by Stewart to have the engineer review the bids and take action on them at our next meeting on May 21, 2024. All ayes. Chairperson Fisher opened the public hearing on the Water Main Replacement for East Main Street – drawings, specifications, form of contract and estimated costs. After no written or oral comments, Stewart moved, seconded by Kelley to close the public hearing at 1:10 p.m. All ayes. Kelley moved, seconded by Stewart to approve Resolution No. 3 – 2024 approving the plans, specifications, form of contract and estimated cost for the Water Main Replacement on East Main Street project. All ayes. Stewart moved, seconded by Kelley to open bids, along with any other questions or concerns on the East Main Watermain Replacement project set May 21, 2024 at 3:00 p.m. All ayes. Kelly moved, seconded by Stewart that the meeting be adjourned. All ayes. Adjournment was at 1:12 p.m.