

**OTTUMWA WATER & HYDRO**  
**Board Meeting Tentative Agenda**  
April 23, 2023

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, April 23, 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. **Election of officers** – Elect officers of the board of Trustees  
  
**Chair**  
  
**Vice chair**
3. **Approval of the Agenda**  
**Recommendation** - Approve the Agenda
4. **Public Comment** (Maximum 3 minutes each)
5. **City Update / Report**
6. **Minutes from Regular Board meeting held March 26, 2024.**  
**Recommendation** – Approve the minutes from Regular Board meeting held March 26, 2024.
7. **Water Works Bills for the month ending March 31, 2024**  
**Recommendation** – Approve the Water Works bills for the month ending March 31, 2024.
8. **Financial Statements for the month of March 2024**  
**Recommendation** – Approve the financial statements for the month of March 2024.
9. **Water Main Replacements for N. Court and Gara Streets**  
**Recommendation**- Approve pay request No. 19 in the amount of \$19,451.25 to K.M. King, Inc.
10. **Wapello/5<sup>th</sup> Street Watermain Replacement**  
**Recommendation** – Set Public Hearing followed by bid opening on the plans and specifications, estimated cost and form of contract for Tuesday, May 14 at 1:00 p.m. on the Wapello/5<sup>th</sup> Street watermain replacement.
11. **East Main Street Watermain Replacement**  
**Recommendation** - Set Public Hearing on the plans and specifications, estimated cost and form of contract for Tuesday, May 14<sup>th</sup> at 1:00 P.M. on the East Main Street watermain replacement project. Bid opening 3pm Tuesday May 21<sup>st</sup>.
12. **Discussion on Rate Tables**

13. **General Manager's Report**
14. **Department Head's Reports**
15. **Adjourn meeting**