

## OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, April 23, 2024, at 4:00 p.m. Those present were Trustees Manson, Wilson, Fisher, Kelley, and Stewart. Also in attendance was Attorney Joseph Goedken for Board Attorney Ryan Mitchell, Stephen Pedrick from French-Reneker-Associates, Inc. and City Council Member Hoffman. The Board of Trustees elected new officers. Chairman Manson nominated Ms. Fisher to be the new Chair and Mr. Wilson to be Vice-Chair. Stewart moved, seconded by Kelley to approve the election of new officers. All ayes. Kelley moved, seconded by Stewart, to approve the acceptance of the nomination of new officers. All ayes. Kelley moved, seconded by Stewart to approve the Agenda. All ayes. Fisher moved, seconded by Wilson to approve the minutes of the regular Board meeting held March 26, 2024. All ayes. Stewart moved, seconded by Wilson to approve Water Works bills in the amount of \$1,380,234.69 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of March 2024. All ayes. Kelley moved, seconded by Wilson to approve the Financial and Operations report with revenues of \$777,914.01 and expenses of \$555,370.75 for the month of March 2024. All ayes. Fisher moved, seconded by Kelley to approve pay request No. 19 in the amount of \$19,451.25 to K.M. King, Inc. for the Water Main Replacements – N. Court and Gara Streets. All ayes. Kelly moved, seconded by Stewart to approve setting the public hearing followed by bid opening 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 Wapello / 5<sup>th</sup> Street Watermain Replacement Project. All ayes. Wilson moved, seconded by Kelley to approve setting the 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 with bid opening 3:00 p.m. Tuesday, May 21<sup>st</sup>. All ayes. Wilson moved, seconded by Fisher that the meeting be adjourned. All ayes. Adjournment was at 5:03 p.m. Bills paid for March 2024 are listed below.