

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

May 21, 2024

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, May 21, 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 April 23, 2024.**
Recommendation – Approve the minutes from Regular Board meeting held April 23, 2024.
6. **Minutes from the Special Board meeting held May 14, 2024**
Recommendation- Approve the minutes from the Special Board meeting held May 14, 2024.
7. **Water Works Bills for the month ending April 30, 2024**
Recommendation – Approve the Water Works bills for the month ending April 30, 2024.
8. **Financial Statements for the month of April 2024**
Recommendation – Approve the financial statements for the month of April 2024.
9. **Water Main Replacements for Wapello - 4th / 5th / Cass Streets**
Recommendation – Accept best bid in the amount of \$690,329.95 (Alternate 1) from Cornerstone Excavating, Washington, IA and authorize General Manager to sign contract documents.
10. **Water Main Replacements for East Main Street project.**
 - A. **Bid Report** - East Main Street, Foster to Waverly
 - B. **Recommendation** – Consider best bid in the amount of \$xxx,xxx from xxxxxxxx and authorize General Manager to sign contract documents.

11. **General Manager's Report**
12. **Department Head's Reports**
13. **Adjourn meeting**