

# OTTUMWA WATER & HYDRO

## Board Meeting Tentative Agenda

July 16, 2024

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, July 16, 2024 at 4:00 p.m. at the office of 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 June 18, 2024.**  
**Recommendation** – Approve the minutes from regular Board meeting held June 18, 2024.
6. **Water Works Bills for the month ending June 30, 2024**  
**Recommendation** – Approve the Water Works bills for the month ending June 30, 2024.
7. **Financial Statements for the month of June 2024**  
**Recommendation** – Approve the financial statements for the month of June 2024.
8. **Watermain Replacements for N. Court and Gara Streets**
  - A. **Recommendation** - Approve Change order No. 4 reducing contract amount by \$3,000 for final quantity adjustments.
  - B. **Recommendation** – Accept project and payment of retainage \$62,398.01 to K.M. King, Inc.
9. **McLean St. VFD Replacement**  
**Recommendation** – Approve best quote from Superior Industrial Equipment, LLC in the amount of \$20,595.00.
10. **Submersible Pump Repair**  
**Recommendation** – Approve estimate from Superior Industrial Equipment, LLC in the amount of \$13,629.68.
11. **General Manager’s Report**
12. **Department Head’s Reports**
13. **Adjourn meeting**

