

# OTTUMWA WATER & HYDRO

## Board Meeting Tentative Agenda

September 17, 2024

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, September 17, 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 August 20, 2024.**  
**Recommendation** – Approve the minutes from regular Board meeting held August 20, 2024.
6. **Water Works Bills for the month ending August 31, 2024**  
**Recommendation** – Approve the Water Works bills for the month ending August 31, 2024.
7. **Financial Statements for the month of August 2024**  
**Recommendation** – Approve the financial statements for the month of August 2024.
8. **Water Main Replacements for East Main Street**  
**Recommendation**- Approve pay request No. 2 in the amount of \$90,088.71 to Cornerstone Excavating, Inc.
9. **Water Main Replacements for 4<sup>th</sup>, 5<sup>th</sup>, and Cass Streets**  
**Recommendation**- Approve pay request No. 2 in the amount of \$100,140.26 to Cornerstone Excavating, Inc.
10. **Resolution No 4- 2024 Adjusting Water Rates**  
**Recommendation** - Approve Resolution No. 4 – 2024 increasing water rates 5% effective January 1, 2025 and July 1, 2025.

11. **Water Plant Roof Replacement Recommendation** - Approve the best quote for roof replacement on the water plant building (upper main roof section).
12. **Draft budget for 2025**
13. **Authorizing renewal of 2025 Group PDP Plan for retirees Recommendation** – Choose and approve plan for 2025 Group PDP.
14. **General Manager’s Report**
15. **Department Head’s Reports**
16. **Adjourn meeting**