

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, September 17, 2024, at 4:00 p.m. Those present were Trustees Wilson, Fisher, Kelley, Stewart and Propp. Also in attendance was Attorney Joe Goedken. Wilson moved, seconded by Kelley to approve the Agenda. All ayes. Kelley moved, seconded by Propp to approve the minutes of the regular Board meeting held August 20, 2024. All ayes. Wilson moved, seconded by Propp to approve Water Works bills in the amount of \$1,667,606.86 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of August 2024. All ayes. Kelley moved, seconded by Propp to approve the Financial and Operations report with revenues of \$897,720.07 and expenses of \$909,464.71 for the month of August 2024. All ayes. Wilson moved, seconded by Kelley to approve pay request No. 2 in the amount of \$90,088.71 to Cornerstone Excavating, Inc. for the Water Main Replacement – East Main Street. All ayes. Propp moved, seconded by Kelley to approve pay request No. 2 in the amount of \$100,140.26 to Cornerstone Excavating, Inc. for the Water Main Replacements – 4th, 5th, and Cass Streets. All ayes. Kelley moved, seconded by Propp to approve Resolution No. 4 – 2024 increasing water rates 5% effective January 1, 2025, and July 1, 2025. All ayes. Propp moved, seconded by Kelley to approve the quote from Mike's Custom Construction in the amount of \$59,870 for the roof replacement on the water plant building. All ayes. Wilson moved, seconded by Kelley to approve Option No. 1 for the upcoming 2025 Group PDP plan for retirees. All ayes. Wilson moved, seconded by Kelley, that the meeting be adjourned. All ayes. Adjournment was at 5:44 p.m. Bills paid for August 2024 are listed below.