

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

November 19, 2024

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, November 19, 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 October 15, 2024.**
Recommendation – Approve the minutes from regular Board meeting held October 15, 2024.

6. **Water Works Bills for the month ending October 31, 2024**
Recommendation – Approve the Water Works bills for the month ending October 31, 2024.

7. **Financial Statements for the month of October 2024**
Recommendation – Approve the financial statements for the month of October 2024.

8. **Unit #3 Controls Rehabilitation**
Recommendation- Approve Proposal from Jetco Inc. A.&B.
A. Total Hardware Cost \$17,976.00
B. Installation and Programming Services \$43,560.00

9. **Water Main Replacements for 4th, 5th, and Cass Streets**
Recommendation- Approve pay request No. 4 in the amount of \$191,931.82 to Cornerstone Excavating, Inc.

10. **Hydro Blower Replacement**
Recommendation- Approve quote from xxxxxx in the amount of \$xx,xxx.xx

11. **2025 Proposed Budget**
 - A. **Open Public Hearing**
 - B. **Close Public Hearing**
 - C. **Recommendation**- Approve Resolution No. 5 – 2024 adopting the budget for the calendar year ending December 31, 2025.

12. **General Manager’s Report**

13. **Department Head’s Reports**

14. **General Manager’s Compensation**
 - A. **Recommendation**- motion to enter closed session in accordance with the Iowa Code Section 21.5(1)(i). (“To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”) for the purpose of discussing the General Manager’s performance goals that are tied to his evaluation.
 - B. **Recommendation** - Return to open session to Set General Manager’s Compensation for 2025.

15. **Adjourn meeting**