

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, December 17, 2024, at 4:00 p.m. Those present were Trustees Wilson, Fisher, Kelley, Stewart and Propp. Also in attendance was Board Attorney Ryan Mitchell, City Councilman, Bill Hoffman, and Ottumwa Courier Chad Drury. Wilson moved, seconded by Propp to approve the Agenda. All ayes. Wilson moved, seconded by Stewart to approve the minutes of the regular Board meeting held November 19, 2024. All ayes. Stewart moved, seconded by Kelley to approve Water Works bills in the amount of \$1,642,151.43 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of November 2024. All ayes. Kelley moved, seconded by Wilson to approve the Financial and Operations report with revenues of \$799,194.60 and expenses of \$718,722.89 for the month of November 2024. All ayes. Wilson moved, seconded by Kelley to approve pay request No. 5 in the amount of \$73,169.31 to Cornerstone Excavating, Inc. for the Water Main Replacements – 4th, 5th, and Cass Streets and approve Declaration of Completion for this project. All ayes. Propp moved, seconded by Wilson to approve an annual increase of 3% to non-union employees' pay scale for 2025. All ayes. Kelley moved, seconded by Wilson to approve Resolution No. 6 – 2024 adopting the Ottumwa Water Works Cafeteria Plan for 2025. All ayes. Kelley moved, seconded by Propp to approve the Engineering Services Agreement with French-Reneker- Associates, Inc. for design and services during construction for Grace St, Minneopa Ave, Allison Ave and Casca Blanca Lane in the amount of \$44,000 and authorize the General Manager to sign the agreement. All ayes. Stewart moved, seconded by Kelley to approve the Hydro Plan and Schedule to submit to FERC. All ayes. Propp moved, seconded by Wilson that the meeting be adjourned. All ayes. Adjournment was at 4:36 p.m. Bills paid for November 2024 are listed below.