

OTTUMWA WATER & HYDRO
Board Meeting Tentative Agenda
January 21, 2025

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, January 21, 2025 at 4:00 p.m. at 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 December 17, 2024.**
Recommendation – Approve the minutes from Regular Board meeting held December 17, 2024.

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

7. **Preliminary Financial Statements for the month of December 2024**
Recommendation – Approve the preliminary financial statements for the month of December 2024.

8. **Chemical Bids for 2025**
Recommendation- Approve Chemical Bids for 2025

9. **Review of Identity Theft Prevention Program**
Recommendation- Approve Identity Theft Program with no changes.

10. **Watermain Replacements for Castle, W. Park and Jay Streets**
Recommendation - Set Public Hearing followed by bid opening on the plans and specifications, estimated cost and form of contract for Thursday, February 13th at 1:00 P.M. on the Castle, W. Park and Jay Street watermain replacement project.

11. **Engineering / Professional Services Agreements**
Recommendation - Approve Engineering Services Agreement with French-Reneker-Inc. for design and services during construction for Gladstone Street to the end of Gladstone Circle in the amount of \$8,100 and authorize the General Manager to sign the agreement.

12. **Hydro Unit 2**
Recommendation – Approve quote in the amount of \$115,770 from Miron Construction Co. for Hydro Unit 2 Bearings.
13. **General Manager's Report**
14. **Department Head's Reports**
15. **Adjourn meeting**