

## OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, January 21, 2025, at 4:00 p.m. Those present were Trustees Fisher, Kelley, and Propp. Trustees Wilson and Stewart were absent. Also in attendance was Board Attorney Ryan Mitchell, City Councilman, Bill Hoffman, and Ottumwa Courier Chad Drury. Propp 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 December 17, 2024. All ayes. Propp moved, seconded by Kelley to approve Water Works bills in the amount of \$1,360,200.82 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of December 2024. All ayes. Kelley moved, seconded by Propp to approve the Preliminary Financial and Operations report with revenues of \$756,289.29 and expenses of \$730,559.27 for the month of December 2024. All ayes. General Manager, Tim Albert presented the chemical bids and recommended approving the bids for 2025. Propp moved, seconded by Kelley to approve the chemical bids for 2025 as presented. All ayes. Mr. Albert also presented the Identify Theft Prevention Program (Red Flag Rules) adopted in 2009 to be reviewed and recommended no changes were necessary at this time. Kelley moved, seconded by Propp approve the Identify Theft Prevention Program (Red Flag Rules) as presented with no changes. All ayes. Propp moved, seconded by Kelley to set the public hearing followed by bid opening on the plans and specifications, estimated cost and form of contract for Thursday, February 13<sup>th</sup> at 1:00 p.m. on Castle, W. Park, and Jay Street watermain replacement project. All ayes. Propp moved, seconded by Kelley to approve the Engineering Services Agreement with French-Reneker- Associates, 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. All ayes. Kelley moved, seconded by Propp to approve the quote in the amount of \$115,770 to Miron Construction Co. for Hydro Unit 2 Bearings. All ayes. Propp moved, seconded by Kelley that the meeting be adjourned. All ayes. Adjournment was at 4:43 p.m. Bills paid for December 2024 are listed below.