

OTTUMWA WATER & HYDRO
Special Board Meeting Tentative Agenda
February 13, 2025

A special meeting of the Board of Trustees of the Ottumwa Water Works will be held on, Thursday February 13, 2025 at 1:00 p.m. at the office of the Ottumwa Water Works, 230 Turner Drive, Ottumwa, Iowa.

1. **Open meeting** at 1:00 p.m.

2. **Approval of the Agenda**
Recommendation - Approve the Agenda

3. **A. Open Public Hearing** on Water Main Replacements for Castle, W. Park and Jay Streets.
B. Close Public Hearing
C. Resolution No. 1 – 2025 approving the plans, specifications, form of contract and estimated cost for the Water Main Replacements on Castle, W. Park and Jay Streets.

4. **Bid Report** – Water mains

5. **Motion to** - Have the engineer review the bids, and take action on them at our next meeting on February 18, 2025.

6. **Adjourn meeting**