

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, February 18, 2025, at 4:00 p.m. Those present were Trustees Fisher, Wilson, and Propp. Trustees Kelley and Stewart were absent. Also in attendance was Board Attorney Ryan Mitchell, Ottumwa Courier Chad Drury and Stephen Pedrick from French-Reneker Associates, Inc., Propp moved, seconded by Wilson to approve the Agenda. All ayes. Wilson moved, seconded by Propp to approve the minutes of the regular Board meeting held January 21, 2025. All ayes. Wilson moved, seconded by Propp to approve the minutes of the special Board meeting held February 13, 2025. All ayes. Propp moved, seconded by Wilson to approve Water Works bills in the amount of \$1,345,865.12 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of January 2025. All ayes. Wilson moved, seconded by Propp to approve the Financial and Operations report with revenues of \$907,518.86 and expenses of \$627,436.31 for the month of January 2025. All ayes. Propp moved, seconded by Wilson to approve the Health Insurance Renewal July 1, 2025 to June 30, 2026. All ayes. Wilson moved, seconded by Propp to approve the changing of the monthly March Board meeting date from March 18 to March 25th, 2025. All ayes. Propp moved, seconded by Wilson to approve the bid award to Morris Enterprises, Inc. Clutier, IA for Watermain Replacements on Castel, W. Park, and Jay Streets in the amount of \$329,869. All ayes. Wilson moved, seconded by Propp to approve setting the public hearing, followed by bid opening on the plans and specifications, estimated cost and form of contract for Thursday, March 13th at 1:00 p.m. on Grace, Minneopa, Allison and Casa Blanca Streets Watermain Replacement project. All ayes. Wilson moved, seconded by Propp that the meeting be adjourned. All ayes. Adjournment was at 4:43 p.m. Bills paid for January 2025 are listed below.