

OTTUMWA WATER & HYDRO
Board Meeting Tentative Agenda
March 25, 2025

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, March 25, 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 February 18, 2025.**
Recommendation – Approve the minutes from Regular Board meeting held February 18, 2025.
6. **Minutes from Special Board meeting held March 13, 2025**
Recommendation – Approve the minutes from Special Board meeting held March 13, 2025.
7. **Water Works Bills for the month ending February 28, 2025**
Recommendation – Approve the Water Works bills for the month ending February 28, 2025.
8. **Final Financial Statements for December 2024**
Recommendation – Approve the final financial statements for December 2024.
9. **Financial Statements for the month of February 2025**
Recommendation – Approve the financial statements for the month of February 2025.
10. **Watermain Replacements for Grace St., Minneopa Ave., Allison Ave., and Casa Blanca Lane**
Recommendation - Award bid to Drish Construction, Inc., Fairfield, IA for water main replacements on Grace St., Minneopa Ave., Allison Ave., and Casa Blanca Lane in the amount of \$577,765.00.
11. **Insurance Renewal April 1, 2025**
Recommendation – Approve renewal for 2025 / 2026 from EMC / McCune and Reed Insurance for a cost of \$275,184, plus Cyber Liability estimated at \$5,894.06.

12. **Water Main Replacements for 4th, 5th, and Cass Streets**
Recommendation- Approve pay request No. 6 in the amount of \$13,300.00 to Cornerstone Excavating, Inc.
13. **Hydro Dewatering Pump Replacement**
Recommendation – Approve best quote from Central Service & Supply, Inc. for a cost of \$23,385.00 for (Submersible pump Flygt 2670 and Control Panel).
14. **General Manager’s Report**
15. **Department Head’s Reports**
16. **Adjourn meeting**