

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, March 25, 2025, at 4:00 p.m. Those present were Trustees Fisher, Wilson, Kelley, Stewart and Propp. Also in attendance was Board Attorney Ryan Mitchell and City Councilman Bill Hoffman. Propp moved, seconded by Wilson to approve the Agenda. All ayes. Stewart moved, seconded by Kelley to approve the minutes of the regular Board meeting held February 18, 2025. All ayes. Wilson moved, seconded by Stewart to approve the minutes of the special Board meeting held March 13, 2025. All ayes. Kelley moved, seconded by Wilson to approve Water Works bills in the amount of \$1,353,330.37 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of February 2025. All ayes. Propp moved, seconded by Kelley to approve the Final Financial and Operations report with revenues of \$10,657,748 and expenses of \$8,937,798 for the month of December 2024. All ayes. Kelley moved, seconded by Wilson to approve the Financial and Operations report with revenues of \$880,621.52 and expenses of \$448,378.13 for the month of February 2025. All ayes. Propp moved, seconded by Wilson to approve the bid award to Drish Construction, Inc. Fairfield, IA for Watermain Replacements on Grace St., Minneopa Ave., Allison Ave., and Casa Blanca Lane in the amount of \$577,765.00. All ayes. Stewart moved, seconded by Propp to approve Insurance renewal for 2025 / 2026 from EMC/McCune and Reed Insurance for a cost of \$275,184 plus Cyber Liability estimated at \$5,894.06. All ayes. Kelley moved, seconded by Wilson to approve pay request No. 6 in the amount of \$13,300.00 to Cornerstone Excavating, Inc. for the Watermain Replacements – 4th, 5th, and Cass Streets. All ayes. Propp moved, seconded Wilson to approve the best quote from Central Service & Supply, Inc. in the amount of \$23,385.00 for a Hydro Dewatering Pump Replacement. All ayes. Stewart moved, seconded by Propp that the meeting be adjourned. All ayes. Adjournment was at 4:48 p.m. Bills paid for February 2025 are listed below.