

OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

April 15, 2025

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, April 15, 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 March 25, 2025.**
Recommendation – Approve the minutes from Regular Board meeting held March 25, 2025.
6. **Water Works Bills for the month ending March 31, 2025**
Recommendation – Approve the Water Works bills for the month ending March 31, 2025.
7. **Financial Statements for the month of March 2025**
Recommendation – Approve the financial statements for the month of March 2025.
8. **Truck Purchase**
Recommendation – Purchase Truck from Stiver’s Ford for \$68,106.25 and truck box from Truck Equipment, Inc for \$28,430 for a total cost of \$96,536.25.
9. **Engineering / Professional Services Agreement**
Recommendation - Approve Agreement for 2025 Ottumwa Dam Engineering Support with Barr Engineering for Spillway Apron Void Stabilization Design, Spillway Stability and Seepage Analyses, Review of Project Hydrology and Hydraulics, and Annual Review of Project Condition and Dam Safety Priorities in the amount of \$162,500.
10. **General Manager’s Report**
11. **Department Head’s Reports**
12. **Adjourn meeting**