

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, January 20, 2026, at 4:00 p.m. Those present were Trustees, Kelley, Propp, Stewart and Barnes. Trustee Wilson was absent. Also in attendance was Board Attorney Ryan Mitchell, City Council Keith Caviness and JoElla Duprey. Stewart moved, seconded by Propp to approve the Agenda. All ayes. Stewart moved, seconded by Barnes to approve the minutes of the regular Board meeting held December 16, 2025. All ayes. Propp moved, seconded by Stewart to approve Water Works bills in the amount of \$1,381,794.29 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of December 2025. All ayes. Stewart moved, seconded by Barnes to approve the Preliminary Financial and Operations report with revenues of \$1,006,381.83 and expenses of \$1,011,641.83 for the month of December 2025. All ayes. Production Manager, Dexter Hill presented the chemical bids and recommended approving the bids for 2026. Propp moved, seconded by Stewart to approve the chemical bids for 2026 as presented. All ayes. Mr. Albert presented the Identify Theft Prevention Program (Red Flag Rules) adopted in 2009 to be reviewed and recommended no changes were necessary at this time. Stewart moved, seconded by Barnes, to approve the Identify Theft Prevention Program (Red Flag Rules) as presented with no changes. All ayes. Propp moved, seconded by Stewart to approve the acceptance and final payment in the amount of \$462,621.34 to City of Ottumwa for our portion of watermains in the Green Street Sewer Improvements Project. All ayes. Propp moved, seconded by Stewart, that the meeting be adjourned. All ayes. Adjournment was at 4:42 p.m. Bills paid for December 2025 are listed below.