

OTTUMWA WATER & HYDRO
Board Meeting Tentative Agenda
February 17, 2026

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, February 17, 2026 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 January 20, 2026.**
Recommendation – Approve the minutes from Regular Board meeting held January 20, 2026.

6. **Water Works Bills for the month ending January 31, 2026**
Recommendation – Approve the Water Works bills for the month ending January 31, 2026.

7. **Financial Statements for the month of January 2026**
Recommendation – Approve the financial statements for the month of January 2026.

8. **Health Insurance Renewal July 1,2026 to June 30, 2027**
Recommendation- Approve Health Insurance Renewal

9. **Set Date for March Monthly Meeting to March 24th 2026**
Recommendation- Approve Changing Date of March monthly meeting to March 24th 2026.

10. **Engineering / Professional Services Agreement**
Recommendation - Approve Agreement for 2026 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 \$370,000.

11. **Board Policy Extraordinary Consumption Policy**
Recommendation – Approve Extraordinary Consumption Policy

12. **Service Rules Update Recommendation** – Approve updated Service Rules Effective April 1st 2026
13. **General Manager's Report**
14. **Department Head's Reports**
15. **Adjourn meeting**