

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, February 17, 2026, at 4:00 p.m. Those present were Trustees, Wilson, Kelley, Propp, and Barnes. Trustee Stewart was absent. Also in attendance was Board Attorney Ryan Mitchell, City Council Keith Caviness. Kelley moved, seconded by Propp to approve the Agenda. All ayes. Propp moved, seconded by Barnes to approve the minutes of the regular Board meeting held January 20, 2026. All ayes. Propp moved, seconded by Kelley to approve Water Works bills in the amount of \$2,016,653.80 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of January 2026. All ayes. Kelley moved, seconded by Barnes to approve the Financial and Operations report with revenues of \$912,395.01 and expenses of \$522,274.01 for the month of January 2026. All ayes. Barnes moved, seconded by Propp to approve the Health Insurance Renewal July 1, 2026 to June 30, 2027. All ayes. Kelley moved, seconded by Propp to approve the changing of the monthly March Board meeting date from March 17th to March 24th, 2026. All ayes. Barnes moved, seconded by Propp to approve Agreement for 2026 Ottumwa Dam Engineering Support with Barr Engineering for Spillway Apron Void Stabilization Design, Spillway Stability and Seepage Analysis, Review of Project Hydrology and Hydraulics, and Annual Review of Project Condition and Dam Safety Priorities not to exceed the amount of \$370,000. All ayes. General Manager, Mr. Albert, presented to the Board the practice of the organization for contracts with customers that experience large leaks. Kelley moved, seconded by Propp to approve the Board Policy Extraordinary Consumption Policy. All ayes. Kelley moved, seconded by Propp to approve the updated Service Rules effective April 1st, 2026. All ayes. Propp moved, seconded by Kelley, that the meeting be adjourned. All ayes. Adjournment was at 5:18 p.m. Bills paid for January 2026 are listed below.