

OTTUMWA WATER & HYDRO
Board Meeting Tentative Agenda
March 24, 2026

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, March 24, 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 February 17, 2026.**
Recommendation – Approve the minutes from Regular Board meeting held February 17, 2026.
6. **Water Works Bills for the month ending February 28, 2026**
Recommendation – Approve the Water Works bills for the month ending February 28, 2026.
7. **Final Financial Statements for December 2025**
Recommendation – Approve the final financial statements for December 2025.
8. **Financial Statements for the month of February 2026**
Recommendation – Approve the financial statements for the month of February 2026.
9. **Insurance Renewal April 1, 2026**
Recommendation – Approve renewal for 2026 / 2027 from EMC / McCune and Reed Insurance for a cost of \$302,526.00 plus Cyber Liability estimated at \$7,738.55.
10. **Boiler Replacement Project**
Recommendation- Approve pay request No. 1 in the amount of \$98,923.51 to Winger Contracting Company.
11. **Pressure Reducing Valve Purchase**
Recommendation – Approve purchase quote of new 10” PRV from Flow Control Automation for 2026 In house Watermain project Vine Street for a cost of \$11,940.00.

12. **General Manager's Report**
13. **Department Head's Reports**
14. **Adjourn meeting**