

OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, March 24, 2026, at 4:00 p.m. Those present were Trustees, Wilson, Kelley, Propp, and Stewart. Trustee Barnes was absent. Also in attendance was Board Attorney Ryan Mitchell, City Council Keith Caviness. Propp moved, seconded by Kelley to approve the Agenda. All ayes. Kelley moved, seconded by Propp to approve the minutes of the regular Board meeting held February 17, 2026. All ayes. Propp moved, seconded by Stewart to approve Water Works bills in the amount of \$1,355,902.94 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of February 2026. All ayes. Stewart moved, seconded by Kelley to approve the final financial statements for December 2025. All ayes. Stewart moved, seconded by Propp to approve the Financial and Operations report with revenues of \$878,152.10 and expenses of \$567,295.48 for the month of February 2026. All ayes. Kelley moved, seconded by Propp to approve EMC / McCune and Reed Insurance renewal for 2026 / 2027 effective April 1, 2026 in the amount of \$302,526.00 plus Cyber Liability estimated at \$7,738.55. Propp moved, seconded by Kelley to approve pay request No. 1 in the amount of \$98,923.51 to Winger Contracting Company for the Boiler Replacement Project. All ayes. Stewart moved, seconded by Kelley to approve purchase quote of a new 10" PRV (Pressure Reducing Valve) from Flow Control Automation for 2026 in house Vine Street Watermain project for a cost of \$11,940.00. All ayes. Propp moved, seconded by Kelley, that the meeting be adjourned. All ayes. Adjournment was at 4:39 p.m. Bills paid for February 2026 are listed below.