OTTUMWA WATER & HYDRO

Board Meeting Tentative Agenda

September 15, 2026

A regular meeting of the Board of Trustees of the Ottumwa Water Works will be held on Tuesday, September 15, 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 August 18, 2026.**
   Recommendation – Approve the minutes from Regular Board meeting held August 18, 2026.

6. **Minutes from Special Board Meeting held August 21, 2026**.
   Recommendation – Approve the minutes from Special Board Meeting held August 21, 2026.

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

8. **Financial Statements for the month of August 2026**
   Recommendation – Approve the financial statements for the month of August 2026.

9. **Ottumwa Dam Downstream Apron Void Repair**.
   Recommendation – Receive Bids for Ottumwa Dam Downstream Apron Void Repair at the Hydro. Open bids and forward to Engineer for review and set Special meeting date to award project.

10. **Boiler Replacement Project**
    Recommendation- Approve pay request No. 6 in the amount of $12,646.20 to Winger Contracting Company.

11. **Watermain Replacements for Wildwood Dr. and Mary Street**

Recommendation- Approve pay request No. 4 in the amount of $80,548.64 to Drish Construction, Inc.

12. **Draft budget for 2027**

13. **General Manager's Report**

14. **Department Head's Reports**

15. **Adjourn meeting**