OTTUMWA WATER WORKS BOARD MEETING

Ottumwa Water Works Board of Trustees met Tuesday, September 15, 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 Kelley to approve the minutes of the regular Board meeting held August 18, 2026. All ayes. Kelley moved, seconded by Propp to approve the minutes of the special board meeting held August 21, 2026. All ayes. Barnes moved, seconded by Kelley to approve Water Works bills in the amount of $1,480,308.77 (which includes the sewer & garbage transfer to City of Ottumwa and payroll liabilities) for the month of August 2026. All ayes. Propp moved, seconded by Barnes to approve the Financial and Operations report with revenues of $959,382.86 and expenses of $710,702.18 for the month of August 2026. All ayes. Received and opened bids on the Ottumwa Dam Downstream Apron Void Repair project. Kelly moved, seconded by Propp to have the engineer review the bids and take action on them at our next special board meeting. All ayes. Propp moved, seconded by Kelley, to approve pay request No. 6 in the amount of $12,646.20 to Winger Contracting, Inc. for the Boiler Replacement Project. All ayes. Barnes moved, seconded by Propp, to approve pay request No. 4 in the amount of $80,548.64 to Drish Construction, Inc. for the Watermain Replacements for Wildwood Dr. and Mary Street project. All ayes. General Manger, Tim Albert presented the 2027 draft budget. Barnes moved, seconded by Propp, that the meeting be adjourned. All ayes. Adjournment was at 4:59 p.m. Bills paid for August 2026 are listed below.