

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

August 23, 2018

Chairman Hausch opened the regular meeting. A motion was made by Trustee Bogner and Seconded by Trustee Boyd, the minutes from the previous meeting of July 26, 2018, be approved. Motion Carried.

Accounts payable vouchers were reviewed and approved.

Mr. Maddox presented the Board with monthly charts and informed the Board of the work being done around the Plant.

Mr. Haney reported five leaks in the month of July. He also presented the Board with monthly charts. The McKinley Water Main Replacement Project is being installed from Belknap Place to Rainbo Drive.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date.

Ms. Rogers provided a safety report for the month of August. She also requested the Board set a date for a public hearing for the Main Street Water Main Replacement Project. After some discussion the following resolution was adopted, RES #1030, that September 27, 2018 at 2:30 P.M., is hereby set as a public hearing date for the Main Street Water Main Replacement Project for the Keokuk Municipal Waterworks, at the Keokuk Municipal Waterworks Office at said time and date; BE IT FURTHER RESOLVED that a sufficient number of copies of the plans and bid specifications shall be available at the office of the Keokuk Municipal Waterworks, 20 N. 4th St., Keokuk, Iowa; BE IT FURTHER RESOLVED that notice of said hearing shall be published at least once in the Daily Gate City, a newspaper of general publication within the City of Keokuk, at least ten and not more than twenty days before the date of said hearing. Motion was made by Trustee Hickey and seconded by Trustee Bogner. Motion Carried. Trustee Long was absent.

Ms. Rogers also requested that the Board set a date for a public hearing for the Plant Exterior Painting Project. After some discussion the following resolution was adopted, RES #1031, that September 27, 2018 at 2:30 P.M., is hereby set as a public hearing date for the Plant Exterior Painting Project for the Keokuk Municipal Waterworks, at the Keokuk Municipal Waterworks Office at said time and date; BE IT FURTHER RESOLVED that a sufficient number of copies of the plans and bid specifications shall be available at the office of the Keokuk Municipal Waterworks, 20 N. 4th St., Keokuk, Iowa; BE IT FURTHER RESOLVED that notice of said hearing shall be published at least once in the Daily Gate City, a newspaper of general publication within the City of Keokuk, at least ten and not more than twenty days before the date of said hearing. Motion was made by Trustee Boyd and seconded by Trustee Hickey. Motion Carried. Trustee Long was absent.

Ms. Rogers presented the Board with an estimate that was received for demolition on the interior of the Distribution shop due to storm damage. After some discussion the following resolution was adopted, RES #1032, the Board hereby accepts the proposed contract and cost, for the Distribution Shop Interior Demolition Project from Dansco Contracting for the amount not to exceed \$100,000. Motion was made by Trustee Bogner and seconded by Trustee Boyd. Motion Carried. Trustee Long was absent.

Ms. Rogers received two bids for the Distribution Roof Project. After some discussion, the following resolution was adopted, RES # 1033, the Board hereby accepts the bid from Dansco Contracting, in the sum of \$119,700, for the Distribution Shop Roof Project, to be approved as presented. A motion was made by Trustee Hickey and seconded by Trustee Boyd. Trustee Long was absent.

Ms. Rogers provided a Capital Improvement Report for capital expenses for the month of August. The Board discussed the purchasing of as much materials and equipment as possible, to help control project costs.

There being no further business to come before the Board of Trustees, the meeting was adjourned, and the next meeting of the Board of Trustees is set for September 27, 2018, at 2:30 P.M. at the Waterworks office.

ATTEST: _____
Andrea Rogers, PE, Secretary

Mike Hausch, Chairman