

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PRECEEDINGS

February 23, 2017

This is the time and place for a public hearing in the 2017-2018 fiscal year budget. Chairman Hausch opened the public hearing and asked if there were any written or oral comments or objections. There being none, a motion was made by Trustee Bogner and seconded by Trustee Long, that the public hearing is closed and the regular meeting be opened. The motion carried.

Chairman Hausch opened the regular meeting. A motion was made by Trustee Bogner and seconded by Trustee Long, that the minutes from the previous regular meeting of January 17, shall be approved as presented. Motion carried.

Vouchers were reviewed and approved. Sewer Vouchers were reviewed and approved.

Mrs. Barnes discussed monthly financials, budget, operating expenses, and water sales to-date. Mrs. Dunagan discussed the 2017-2018 Budget with the Board, including operating expenses for each department. After some discussion, the following resolution was adopted, RES # 973, that the budget for the fiscal year ending June 30, 2018, as set forth in the Budget certificate Summary and in the Detailed Budget in support thereof, for said fiscal year, is adopted, and the secretary is directed to make the filing required by law and to set up the books in accordance with the summary and details adopted. Moved by Trustee Boyd and seconded by Trustee Bogner. Motion carried.

Mrs. Dunagan presented to the Board a list of annual wages for the Keokuk Municipal Waterworks employees with the following resolution being adopted, RES # 974, that the Board hereby confirms the wages and salaries of all Keokuk Municipal Waterworks employees, with said salaries to be published as required by law. Moved by Trustee Long and seconded by Trustee Bogner. Motion carried.

Mr. Maddox presented the Board with monthly charts and plant operations.

Mr. Johnston reported four leaks in the month of January. He also presented the Board with monthly charts.

Ms. Rogers shared with the Board that the Iowa Association of Municipal Utilities Insurance is awarding the Keokuk Municipal Waterworks for having a successful year. After some discussion the following resolution was adopted, RES # 975, that the Board hereby approves using 100% of the refund received from the Iowa Association of Municipal Utilities Insurance for Workman's Compensation, to distribute to the employees. Moved by, Trustee Boyd and seconded by Trustee Long. Motion Carried.

Ms. Rogers discussed with the Board the design proposal from Shoemaker-Haaland for the McKinley Ave, Rainbo Drive and Palean St. Water Main Replacement Project topic has been tabled until next month. The Ampstun Utility software proposal was reviewed and after some discussion, the following resolution was adopted, RES # 977, that the Board hereby accepts the proposal from Ampstun Corporation for the new Utility Billing software, in the amount of \$33,275.00. Moved by Trustee Bogner and seconded by Trustee Long. Motion carried.

There being no further business to come before the Board of Trustees, the meeting was adjourned, and the next regular meeting of the Board of Trustees will be held on Thursday, March 16, 2017.

ATTEST: _____
Andrea Rogers, PE, Secretary

Mike Hausch, Chairman