

KEOKUK MUNICIPAL WATERWORKS SUMMARY OF BOARD PROCEEDINGS

January 20, 2016

Chairman Hausch opened the regular meeting. The minutes from the previous meeting of December 16th, were approved as presented. Accounts Payable Vouchers & Sewer Vouchers were reviewed and approved.

Mrs. Barnes discussed the monthly financials, budget comparison, pumpage, operating expenses, water sales to-date & quarterly write-offs. Mrs. Dunagan discussed the budget for fiscal year 2016-2017 and asked for a resolution setting a public hearing date. RES #940, as follows, that Wednesday, February 24, 2016, at 2:30 pm is hereby set as a public hearing for the fiscal year 2016-2017 budget for the Keokuk Municipal Waterworks at the Keokuk Waterworks Office at said time and date. The resolution was moved by Trustee Boyd and seconded by Trustee Brandt, the motion was carried. Mrs. Dunagan informed the Board on two presentations by accounting software companies.

Mrs. Samuels discussed river conditions with the Board. The turbidity levels both coming into and leaving the plant were discussed. Mrs. Samuels presented the Board with IDNR Sanitary Survey results.

Mr. Haney reported that the Distribution System is running well. Mr. Haney reported on the monthly leaks. Mr. Haney discussed with the Board proposed structural inspection from Poepping Stone & Bach on Lincoln School. A quote from a local masonry was discussed. Mike asked for a resolution approving the quote to make the necessary repairs. RES #941, that the Board hereby accepts the proposed quote of \$6,213.00, from Custom Brick & Stone, Co. to make repairs at Lincoln School. The resolution was moved by Trustee Brandt and seconded by Trustee Bogner, the motion was carried.

Ms. Rogers discussed three professional contracts. After some discussion by the Board, Ms. Rogers asked for two resolutions regarding the professional contracts. RES #942, that the board hereby accepts the contract from Lynch Dallas Law firm for service with Local Teamsters labor negotiations, and possibly other items specified by the Keokuk Waterworks. The resolution was moved by Trustee Hickey and seconded by Trustee Boyd, the motion was carried. RES #943, that the Board hereby accepts the contract with Bill Cole for consulting services to the Keokuk

Municipal Waterworks. The resolution was moved by Trustee Bogner and seconded by Trustee Brandt, the motion was carried. Ms. Rogers discussed with the Board a local hauling contract, after some discussion the Board decided to further review the contract. Ms. Rogers updated the Board on the tower coating and repair work. Ms. Rogers discussed her recent visit with the new City Administrator.

A motion was made by Trustee Bogner and seconded by Trustee Hickey to enter into executive session regarding personnel. The Board entered into executive session at 4:05 p.m. A motion to adjourn the executive session was made by Trustee Brandt and seconded by Trustee Boyd. A motion to return to regular session was made by Trustee Brandt and seconded by Trustee Bogner at 4:27 p.m.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next regular meeting of the Board of Trustees will be Wednesday, February 24, 2016 at 2:30 p.m. in the Waterworks office.

ATTEST: _____
Andrea Rogers P.E., Secretary

Otto M. Hausch, Chairman