

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

July 26, 2018

Chairman Hausch opened the regular meeting. A motion was made by Trustee Hickey and Seconded by Trustee Bogner, the minutes from the previous meeting of June 28, 2018, be approved. Motion Carried.

Accounts payable vouchers #49117 through #49278 were reviewed and approved.

Mr. Maddox presented the Board with monthly charts and informed the Board of the work being done around the Plant. They are waiting on a new breaker for the generator.

Mr. Seibold was contacted by Op Flow Magazine about publishing his presentation that he made at the Membrane Conference in March.

Mr. Johnston reported four leaks in the month of June. He also presented the Board with monthly charts. Mr. Johnston explained that the McKinley Water Main Replacement Project is still progressing as scheduled.

Ms. Rogers presented photos of the Distribution Shop roof. It had been damaged in a storm on July 19. Dansco roofing was contacted to remove debris from the roof and put a temporary tarp roof in place. The insurance company is working on an estimate of damages.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. She also shared with the Board, that the amount of funds received from the State Offset Program this year was \$6,910.00.

Ms. Dunagan shared with the Board, a chart showing the annual water consumption of Waterworks customers.

Mr. Bach, of Poepping, Stone, Bach and Associates, enlightened the Board about the damage to the Distribution Shop roof. He said that about one third of the roof had some sort of wind damage but there was no structural damage to the building.

Ms. Rogers shared with the Board that there were no safety incidents to report for the month of July. She also talked to the Board about the bid received from Knapp & Warden, LLC, Architecture and Professional Engineering for the exterior painting on the Plant. After some discussion the following resolution was adopted, RES #1029, the Board hereby accepts the proposal from Knapp & Warden Architecture & Engineering, for their engineering services for the Plant Exterior Painting Project in the amount of \$20,500.00, as presented. A motion was made by Trustee long and Seconded by Trustee Bogner. Motion Carried.

Ms. Rogers provided a Capital Improvement Report for capital expenses for the month of July. The Board also discussed disconnected service and owner responsibility of service line repairs.

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 is set for August 23, 2018, at 2:30 P.M. at the Waterworks office.

ATTEST: _____
Andrea Rogers, PE, Secretary

Mike Hausch, Chairman