

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

March 16, 2017

Chairman Hausch opened the regular meeting. A motion was made by Trustee Long and seconded by Trustee Bogner that the minutes from the previous meeting of February 23, 2017, shall be approved as presented. Motion Carried.

Vouchers and Sewer Vouchers were reviewed and approved.

Mrs. Dunagan discussed monthly financials, budget, operating expenses, and water sales to-date. Mrs. Barnes talked to the Board about the new utility billing software and the opportunity to implement changes to our billing cycles to make the process more efficient. The Keokuk Municipal Waterworks will coordinate with the City of Keokuk regarding their involvement in a deposit waiver, with enrollment in a direct payment plan.

Mr. Maddox presented the Board with monthly charts and informed the Board that the river temperature is 45°. Plant filters and membrane operations were discussed. Mr. Maddox informed the Board that they will be proceeding with the Chemical Feed Room Project.

Mr. Haney presented the Board with monthly charts and discussed that they will be flushing hydrants in April. The distribution shop will be replacing water main on Hawthorne Place. They hope to be finished by the end of June.

Ms. Rogers shared with the Board, the design proposal from Shoemaker-Haaland Engineering, for the Palean St. from 17th St. to Coolidge Avenue, Water Main Replacement Project. After some discussion the following resolution was adopted, RES # 978, the Board hereby approves the proposal for engineering services from Shoemaker-Haaland, for the Palean St. from 17th St. to Coolidge Avenue, Water Main Improvement Project. Amends Resolution No. 976, due to project description modification. Motion carried.

Ms. Rogers discussed with the Board the results from the lawn mowing bids and the low bidder will be contacted. After some discussion the following resolution was adopted, RES # 979, the board hereby accepts the bid received from CSW Services, for mowing Keokuk Municipal Waterworks' properties. Motion Carried.

Ms. Rogers talked with the Board about a recent trip to Des Moines to speak at a public hearing, regarding proposed legislation.

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, April 20, 2017.

ATTEST: _____
Andrea Rogers, PE, Secretary

Mike Hausch, Chairman

