

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

May 30, 2018

Chairman Hausch opened the special meeting.

Ms. Rogers talked to the Board about the Plant Roof Overlay Project. There were three bidders that presented bids and that were present for the bid opening on May 21, 2018 at 2:00 P.M. Mike Warden, from Knapp & Warden, Architecture and Engineering, recommended the low bidder, Modern Builders. With some discussion, the following resolution was adopted, RES #1024, the Board hereby accepts the bid from Modern Builders, in the sum of \$337,895.00, for the Plant Roof Overlay Project, to be approved as presented. A motion was made by Trustee Bogner and Seconded by Trustee Long. Motion Carried.

Ms. Rogers presented to the Board, a letter she received from CPA Associates along with their fee structure for conducting the annual audit. After some discussion the following resolution was adopted, Res # 1025, the Board hereby approves CPA Associates to conduct the annual audit for the FYE 2017-2018, as presented. A motion was made by Trustee Boyd and Seconded by Trustee Hickey. 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 is set for June 28, 2018, at 2:30 P.M. at the Waterworks office.

ATTEST:

Andrea Rogers, PE, Secretary

Mike Hausch, Chairman