

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

NOVEMBER 20, 2018

Present: Chairman Hausch, Trustees Boyd, Bogner, Hickey and Long.

Chairman Hausch opened the regular meeting. A motion was made by Trustee Bogner and Seconded by Trustee Long, the minutes from the previous meeting of October 24, 2018, shall be approved as presented. Motion Carried.

Accounts payable vouchers were reviewed and approved.

Mr. Maddox presented the Board with monthly charts and informed the Board of the work being done around the Plant. The plant roof overlay is near completion.

Mr. Haney presented the Board with monthly charts. Mr. Haney discussed with the Board that they have done the second winter check on the fire hydrants.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date.

Ms. Rogers shared with the Board that there were no safety incidents to report for the month of October. Ms. Rogers talked about the shop interior work that needs to be done. Ms. Rogers discussed with the Board that we need changes to wording in our Rules and Regulations regarding the tampering with curb boxes. After some discussion the board requested clear communication of potential costs to the account holders as a result of non-payment, then the following resolution was adopted, Res #1037, the Board hereby approves the proposed policy changes to the Rules and Regulations of the Keokuk Municipal Waterworks. A motion was made by Trustee Boyd and Seconded by Trustee Bogner. Motion Carried.

Ms. Rogers provided a Capital Improvement Report for capital expenses for the month of October. Ms. Rogers also shared a letter she received from the Hoerner YMCA asking for forgiveness of water service charges. After some discussion the following resolution was adopted, RES #1038, the Board hereby approves a grant for water used by the Hoerner YMCA to refill the pool after major repairs were made. A motion was made by Trustee Hickey and Seconded by Trustee Long. Motion Carried.

Discussion of a special meeting on December 11th, at 12:30 P.M. to talk about the Ultrafiltration Membrane system.

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 December 19, 2018, at 1:00 P.M. at the Waterworks office.

ATTEST: _____
Andrea Rogers, PE, Secretary

Mike Hausch, Chairman