

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

November 21, 2017

Chairman Hausch was absent. At this time it is necessary for the Board to appoint an Acting Chairperson to execute documents for Bonds, with the following resolution being adopted, RES #1002, the Board hereby appoints Michael Hickey as Acting Chairperson to Execute and Deliver Bonds and Accompanying Documents for the Keokuk Municipal Waterworks. A motion was made by Trustee Bogner and Seconded by Trustee Long. Trustee Hausch was absent. Motion Carried.

Chairman Pro Tem Hickey opened the regular meeting. A motion was made by Trustee Long and seconded by Trustee Boyd that the minutes from the previous meeting of October 19th & 27th, be approved as presented. Motion Carried.

Vouchers and sewer vouchers were reviewed and approved.

Mike Maloney joined the meeting by video conference for questions relating to the Series 2017, Bonds.

Mr. Maddox presented the Board with monthly charts and informed the Board of the work being done around the Plant. River stages are holding and the lock and dam will not completely close this year.

Mr. Haney reported leaks in the month of October and presented the Board with monthly charts. Mr. Haney talked about the progress of the Palean Street Water Main Replacement Project.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Mrs. Dunagan reported IPERS contribution rates will increase on July 1, 2018.

Ms. Rogers reported to the Board that the roofing repairs are almost complete and provided a Capital Improvement Report for the month of October.

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 Wednesday, December 20, 2017, at 1:00 p.m. at the Waterworks office.

ATTEST: _____
Andrea Rogers, PE, Secretary

Mike Hickey, Chairman Pro Tem