

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

SEPTEMBER 27, 2018

Present: Chairman Hausch, Trustees Boyd, Bogner & Hickey

This is the time and place for a public hearing on the Plant Exterior Painting Project. Chairman Hausch opened the public hearing and asked if there were any written or oral comments or objections. There were none. This is also the time and place for a public hearing on the Main Street Water Main Replacement Project. Chairman Hausch opened the public hearing and asked if there were any written or oral comments or objections. There being none, a motion was made by Trustee Bogner and Seconded by Trustee Boyd, that the public hearing is closed and the regular meeting be opened.

Chairman Hausch opened the regular meeting. A motion was made by Trustee Bogner and Seconded by Trustee Boyd, the minutes from the previous meeting of August 23, 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. One more employee has received his Grade 4 Water Certification.

Mr. Haney reported 10 leaks, 37 repairs and 168 locates in the month of August. Mr. Haney reported on the roof repairs and the work on the inside of the Distribution building.

Mrs. Dunagan discussed monthly financials, budget, operating expenses, and water sales to date.

Ms. Rogers discussed with the Board the bids for the Plant Exterior Painting Project. Knapp Warden recommends accepting the apparent, low bidder, Ziegler Industries. After some discussion the following resolution was adopted, RES #1034, the Board hereby accepts the bid from Ziegler Industries, in the sum of \$257,957.00 for the Plant Exterior Painting Project, to be approved as presented. A motion was made by Trustee Hickey and Seconded by Trustee Bogner. Motion carried.

Ms. Rogers presented bids for the Main Street Water Main Replacement Project to the Board. Poepping, Stone, Bach & Associates, Inc. recommend awarding the low bid from K&A Excavating. After some discussion the following resolution was adopted, RES #1035, the Board hereby accepts the bid from K&A Excavating, in the sum of \$659,398.92 for the Main Street Water Main Replacement Project, to be approved as presented. A motion was made by Trustee Boyd and Seconded by Trustee Bogner. Motion Carried.

Ms. Rogers presented to the Board the request from KEDC donation to be processed with the following resolution adopted, RES #1036, the Board hereby approves the donation of \$10,000 to satisfy the request of the Keokuk Economic Development Group in support of industrial development for the year of 2018. This is the fifth of five installments. A motion was made by Trustee Bogner and Seconded by Trustee Hickey. Motion Carried. Ms. Rogers provided a Capital Improvement Report for capital expenses for the month of August and discussed membrane filtration expansion project.

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 October 24, 2018, at 2:30 P.M. at the Waterworks office.

ATTEST: _____
Andrea Rogers, PE, Secretary

Mike Hausch, Chairman