KEOKUK MUNICIPAL WATERWORKS

SUMMARY OF BOARD PRECEEDINGS

FEBRUARY 9, 2021

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

The Board attended the Go To Meeting by phone, computer or smart phone, as the office was closed due to COVID-19.

Chairman Boyd opened the special meeting.

Ms. Barnes provided several documents for budget comparisons and project information to share with the board regarding the budget for FYE 2020-2021, and FYE 2021-2022. Discussion was held concerning the budget. The Board agreed they needed to have another meeting before they can make any final decision regarding the new FYE 2021-2022 budget. February 16,2021 was set for the next special meeting.

Trustee Dave Bogner announced that he has applied for the General Manager’s position at the Waterworks and will exclude himself from any further discussion regarding the General Manager position.

There being no further business to come before the Board of Trustees, the meeting was

adjourned. The next special meeting of the Board of Trustees, will be February 16, 2021 at 2:30 P.M. For participation by phone or computer, instructions will be included on the agenda.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Heather Barnes, Acting Secretary Kim Boyd, Chairman