

KEOKUK MUNICIPAL WATERWORKS  
SUMMARY OF BOARD PROCEEDINGS

August 25, 2021

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

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

Chairman Boyd opened the regular meeting. A motion was made by Trustee Long and seconded by Trustee Hausch, that the minutes from the previous meeting of July 28, 2021, be approved, as presented. All ayes. Motion carried. Vouchers were reviewed and approved.

Mr. Maddox presented the Board with monthly charts and informed the Board of the work that has been done around the Plant. Mr. Maddox explained to the Board that it is getting harder to get chemicals delivered on time. They are continuing to look into options. One of the ceramic bearings failed in the #3 High Service Pump. Adam's Consulting & Programming will be making the repairs at their expense.

Mr. Maddox shared with the Board that two Plant employees passed their Grade 1 Distribution tests.

Mr. Johnston presented the Board with monthly charts. He reported to the Board there were 2 water main breaks last month, 182 locates, 180 reads and 21 meters set. He has also been interviewing for a new Utility Worker for the Distribution.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. She explained to the Board that she and Mr. Bogner decided to change some columns on the Income Statement, for clarity. Ms. Barnes shared with the Board that CPA Associates will be here this month for audit preparation.

Mr. Bogner shared with the Board, that the K-Play Committee has come to the Waterworks looking for donations for their new Splash Pad to be installed in Tolmie Park. Their request is for the Waterworks to provide water and a main line tap. Mr. Bogner also talked about billing options for larger volume users. Mr. Bogner informed the Board that the Waterworks had to pay \$52,758.72 for arbitrage rebate on Capital Loan Note, Series 2013B, due to bond refinancing.

The Board talked about the donation to K-Play and after some discussion, the following resolution was adopted, RES#1141, the Board hereby approves providing the main line tap and the water for the new K-Play Splash Pad in Tolmie Park from Memorial Day to Labor Day from 10:00 A.M. to 7:00 P.M., with the condition that K-Play provide and install a Keokuk Municipal Waterworks approved meter in the service line. Motion was made by Trustee Long and seconded by Trustee Hickey. All ayes. Motion carried.

There being no further business to come before the Board of Trustees, the meeting is adjourned. The next regular meeting of the Board of Trustees, will be September 22, 2021, at 2:30 P.M. For participation by phone or computer, instructions will be included on the agenda located on our website:

[www.keowater.com](http://www.keowater.com)

ATTEST: \_\_\_\_\_  
David Bogner, Secretary

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Kimberly Boyd, Chairperson