KEOKUK MUNICIPAL WATERWORKS

 BOARD OF TRUSTEES

 SPECIAL MEETING

 February 10, 2021

Present: Chairman Boyd, Trustees, 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.

 A motion to enter into executive session was made by Trustee Hickey and seconded by Trustee Long at 2:08 P.M., pursuant to Code of Iowa, Section 21.5(i) pertaining to personnel.

 Discussion was held regarding personnel.

 A motion to adjourn the executive session was made by Trustee Hickey and seconded by Trustee Long at 2:38 P.M.

 A motion to return to regular session was made by Trustee Long and seconded by Trustee Hausch.

 A motion to enter into executive session was made by Trustee Hickey and seconded by Trustee Long at 2:45 P.M., pursuant to Code of Iowa, Section 21.5(i) pertaining to personnel.

 Discussion was held regarding personnel.

 A motion to adjourn the executive session was made by Trustee Hickey and seconded by Trustee Long at 3:10 P.M.

 A motion to return to regular session was made by Trustee Long and seconded by Trustee Hickey.

A motion to enter into executive session was made by Trustee Long and seconded by Trustee Hausch at 3:18 P.M., pursuant to Code of Iowa, Section 21.5(i) pertaining to personnel.

 Discussion was held regarding personnel.

 A motion to adjourn the executive session was made by Trustee Hausch and seconded by Trustee Long at 3:58 P.M.

 A motion to return to regular session was made by Trustee Hickey and seconded by Trustee Hausch.

Discussion was held, regarding the three applicants for the General Manager position.

A Motion to make an official offer to David Bogner for the General Manager position contingent upon a criminal background check, physical and drug / alcohol screening was made by Trustee Hickey and seconded by Trustee Hausch. All ayes. Motion carried.

 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