KEOKUK MUNICIPAL WATERWORKS

 BOARD OF TRUSTEES

February 16, 2021

 Present: Chairman Pro Tem Bogner, 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 Pro Tem Bogner opened the special meeting.

Trustee Bogner met with Adams Consulting regarding the Ultrafiltration Project and delaying shipment of the membranes. Mr. Maddox suggested we move forward with the project. The Chem Room materials have already been purchased based on agreement of the project. The board shared discussions on capital expenses, reserves and adjustments to the FYE 2021-2022 budget before Board approval at the February 24th Board meeting. Files provided included prior year budget and actual information for comparative purposes.

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

adjourned. The next regular meeting of the Board of Trustees, will be February 24, 2021 at 2:30 P.M. For participation by phone or computer, instructions will be included on the agenda.

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

 Heather Barnes, Acting Secretary Dave Bogner, Chairman Pro Tem