

KEOKUK MUNICIPAL WATERWORKS
BOARD OF TRUSTEES

FEBRUARY 23, 2022

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

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.

This is the time and place for a public hearing for the 2022-2023 Fiscal Year Budget. Chairperson Boyd opened the public hearing and asked if there were any written or oral comments or objections. There being none, motion was made by Trustee Crenshaw and seconded by Trustee Hickey that the public hearing was closed and the regular meeting was opened.

Chairperson Boyd opened the regular meeting. Motion was made by Trustee Crenshaw and seconded by Trustee Hickey, that the minutes from the previous meeting of January 19, 2022 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 discussed the IDNR Sanitary Survey.

Mr. Johnston presented the Board with monthly charts showing locates, service calls, meter installations, meters not sending out a read and water main breaks. He announced that he hired a Utility Worker in the Distribution Department.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Mr. Bogner shared a spread sheet regarding the budget. There were no questions from the Board so the following resolution was adopted, RES #1145, that the budget for fiscal year ending June 30, 2023, as set forth in the Budget Certificate Summary and in the Detailed Budget in support thereof, for said fiscal year, is adopted, and the secretary is directed to make the filing required by law and to set up the books in accordance with the summary and details adopted. Moved by Trustee Hickey and Seconded by Trustee Crenshaw. Motion carried.

Mrs. Barnes shared a letter received from the City of Keokuk requesting monies in lieu of taxes. The following resolution was adopted, RES. #1146, that the Board hereby approves the continuation of the annual transfer of \$200,000.00 to satisfy the request of the City of Keokuk. Moved by Trustee Crenshaw and Seconded by Trustee Hausch. Motion carried.

Mr. Bogner updated the Board on the Procurement Policy. After some discussion the following resolution was adopted, RES. #1147, that the Board hereby approves the revised Procurement Policy to be adopted by the Keokuk Municipal Waterworks, as presented. Moved by Trustee Crenshaw and Seconded by Trustee Hausch. Motion carried.

Mr. Bogner shared with the Board a proposal presented to him by a group of young artists that paint murals around Keokuk called the Keokuk Wall Dogs. He was presented with a rendering of the mural and a location on Waterworks property. The Board members responded positively to the proposal.

Mr. Bogner talked to the Board about membranes and their cartridges. Mr. Bogner shared with the Board that a grant from Delta Dental has been awarded to the Waterworks. Lime transport and solids handling was discussed regarding pricing, delivery timing and driver availability. The tower inspection reports came back this month. There were no alarming results. Mr. Bogner will be meeting with the inspector to discuss details and recommendations.

A motion was made to enter into executive session was made by Trustee Long and seconded by Trustee Crenshaw at 4:14 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 Crenshaw and seconded by Trustee Hickey at 4:38 p.m.

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

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on March 23, 2022, 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

Attest: _____
Secretary, David Bogner

Chairman, Kimberly Boyd