

KEOKUK MUNICIPAL WATERWORKS
BOARD OF TRUSTEES

JULY 20, 2022

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

Chairman Boyd opened the regular meeting. A motion was made by Trustee Crenshaw and seconded by Trustee Long, that the minutes from the previous meeting of June 22, 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 that usage was higher than last month. The Miox units are doing well, the valve on #3 had to be changed and was cleaned. The Membranes are running well. A few of the fibers have been getting pinned on some of the skids when time is available and the ultrafiltration skids, seven through nine, were approved by the DNR and are fully operational. There are no safety issues to report this month.

The Board was presented with monthly charts showing locates, service calls, meter installations, meters not sending out a read and water main breaks. This last month there was a decrease on the number of meter installations and service calls. We are currently waiting on parts for the new meters to come in before installation as well as parts for other projects. Mr. Johnston plans to replace 2" water main around town in a month or two. There are no safety issues to report this month.

Mr. Bogner discussed monthly financials, budget, operating expenses, and water sales to date. Capital was below budget and revenue was above. Chemical prices went up last month as well as sludge disposal, plant maintenance, and office expenses. Industrial water consumption was up last month. A previous employee's HRA retirement plan was discussed with the Board and the following resolution was adopted, RES. #1158, the Board hereby approves a one-time payout for Shari Dungan's remaining retirement funds to her beneficiary, to be adopted as presented. Moved by Trustee Hickey and seconded by Trustee Crenshaw. All ayes. Motion carried.

Mr. Bogner spoke with the Board about the new EPA health advisory regarding PFAS and PFOS. A public notice is required if the EPA's health advisory limit is exceeded. As of now, we have not exceeded the limit. Mr. Bogner is waiting for sample results to come back before making a public notice to better convey where the Waterworks is with the testing.

Chemical prices for lime and phosphates went up last month. We will continue to monitor and do what we can to control pricing and usage. Mr. Bogner discussed financing options with the Board for future capital projects. Mr. Bogner had meetings with SEIRPC and Michael Maloney with D.A. Davidson to discuss different approaches to develop a financial plan.

Mr. Bogner discussed criteria for new Board member candidates. The Board discussed what type of background the candidates should have. Possible backgrounds included the following: an employee at one of the major usage companies, works in finance, works in human resources, and must live within Keokuk city limits as per city policy. The Board discussed looking for more diversity.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on August 24, 2022, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman