

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

OCTOBER 28, 2022

Present: Chairman Boyd, Trustees Crenshaw, and Hickey.

Chairman Boyd opened the regular meeting. A motion was made by Trustee Hickey and seconded by Chairman Boyd, that the minutes from the previous meeting of August 24, 2022, be approved as presented. All ayes. Motion carried. A motion was made by Trustee Hickey and seconded by Trustee Crenshaw, that the minutes from the previous meeting of October 10, 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 has been lower than the previous month. Miox number two has been having issues with kicking out after it has been running. The Membranes are running well, they are getting ready to do a chemical cleaning starting next week. There is work being done on the fluoride system. They are working on getting the polyphosphate system up and running. The lime silo has been fixed and primed and the hypochlorite tank is getting the fill piping redone and will be ready for winter. The river stage has been very low and doesn't look as though it will come back up this year. 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. The Distribution shop finished their two inch water main project last month and are currently working on patching. Mr. Johnston told the Board that in the next week or two, the Distribution shop will be testing the hydrants around town for their winter check. Last month there was a safety issue where a bus driver went down a road that was closed off for Distribution work and hit a service man in the back of his head with the driver's side mirror. The employee is doing fine and the school has been informed of the situation. There are no safety issues to report this month. Mr. Johnston spoke with the Board regarding specifications for water main construction and the following resolution was adopted, RES. #1160, the Board hereby adopts current, SUDAS specifications for water main construction to be approved as presented. Moved by Trustee Crenshaw and seconded by Trustee Hickey. All ayes. Motion carried.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date.

Mr. Bogner spoke with the Board about rescinding Resolution No.1152 to change meter suppliers with the following resolution adopted, RES. #1161, the Board hereby rescinds RESOLUTION NO. 1152, to change meter suppliers from Master Meter to Badger Meter, be approved as presented. Moved by Trustee Crenshaw and seconded by Trustee Hickey. All ayes. Motion carried.

Mr. Bogner spoke with the Board about rescinding Resolution No. 1156 to change from units to gallons with the following resolution adopted, RES. #1162, the board hereby resends RESOLUTION NO. 1156, to change the meter readings from units to gallons, be approved as presented. Moved by Trustee Crenshaw and seconded by Trustee Hickey. All ayes. Motion carried.

Mr. Bogner held a rate discussion with the Board and presented charts showing different rate percentages. Mr. Bogner spoke about the 25% increase in chemical cost and the 10% increase for

electricity since July of 2021. Mr. Bogner then presented the Board with proposed water rate options with annual impacts being 9.6%, 9.8%, and 10.0%. The Board discussed what the best option would be for the Waterworks and the following resolution was adopted, RES. #1163, the Board hereby approves a rate increase of 10% for all steps of the current rate chart, to become effective January 1, 2023. Moved by Trustee Hickey and seconded by Trustee Crenshaw. All ayes. Motion carried.

Mr. Bogner presented a cash flow forecast and capital forecast for the next ten years. The Board also discussed Board candidates.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on November 22, 2022, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman