

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

NOVEMBER 22, 2022

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

Chairman Boyd opened the regular meeting. A motion was made by Trustee Hickey and seconded by Trustee Crenshaw, that the minutes from the previous meeting of October 28, 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. The issues with Miox number two seem to have been fixed, and the number three unit will still have to have a new cell at some time. The Membranes are running well; the chemical cleanings have been done on skids one, three, four, five, and six. We will not do cleanings on seven, eight, and nine until next year since they just went online. The piping on the hypochlorite tank has been fixed and is ready for winter. The tank was taken down for an inspection of the inside, patches that were done when we first put the Miox system online have deteriorated and we will look at it again in the spring. 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.

Mr. Johnston presented the Board with monthly charts showing locates, service calls, meter installations, meters not sending out a read and water main breaks. This last month there was an increase on the number of meter installations and on the number of service calls. The Distribution shop will be finishing their winter hydrant check later this week.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Ms. Barnes also spoke with the Board regarding a notice that she received from Payment Service Network stating that they are increasing their service charge for all returned payments and asked the Board about increasing the returned payment charge that is applied to customer accounts, the following resolution was adopted, RES. NO. 1164, the Board hereby authorizes a service charge of \$35.00 for all returned payments (for example: online, check, phone, etc.) with insufficient funds and chargebacks for credit cards that are disputed, to be approved as presented. Moved by Trustee Hickey and seconded by Trustee Crenshaw. All ayes. Motion carried.

Mr. Bogner presented a financial report to the Board for a billing cost increase to the City. The monthly cost has not been adjusted since 1978, an increase will be presented to the City for further discussion.

Mr. Bogner spoke with the Board about the safety meeting that occurs twice a year. There are currently no major issues to report. Mr. Bogner had a meeting with a local industry to discuss capacity and rate structure. Moving forward there will be an annual discussion regarding usage and capacity.

Mr. Bogner presented to the Board all employees' current benefits. Mr. Bogner presented cost of past retirees' payouts and the maximum retiree payout at today's rate. The Board would like further discussion regarding retirement payout and benefits in the near future.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on December 21, 2022, at 1:00 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman