

KEOKUK MUNICIPAL WATERWORKS
BOARD OF TRUSTEES

APRIL 8, 2022

Present: Chairman Boyd, Trustees Crenshaw, and Hickey

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 Boyd opened the special meeting.

Mr. Bogner discussed the benefits of switching from Master Meter to Badger Meter with the Board. Mr. Bogner explained how the Waterworks would receive meter readings electronically every hour rather than a drive by reading once a month. Mr. Bogner went over the cost differences between three suppliers. Badger's benefits in comparison outweigh the competitors. The plan is to establish antennas then purchase meters to replace by attrition. After further discussion the following resolution was adopted, RES. #1152, the Board hereby authorizes a change in meter suppliers from Master Meter to Badger Meter, be approved as presented. Moved by Trustee Hickey and seconded by Trustee Crenshaw. Motion carried.

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 April 20, 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: _____
David Bogner, Secretary

Kimberly Boyd, Chairman