

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

DECEMBER 21, 2022

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

Mr. Bogner introduced Alex Barr, from Anderson Larkin & Co., PC. Mr. Barr presented the Board with a copy of the annual Auditors Report. He discussed several points of interest to the Board. Mr. Barr then left and Chairman Boyd opened the regular meeting. A motion was made by Trustee Long and seconded by Trustee Hickey, that the minutes from the previous meeting of November 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. They are checking cells #1 and #2 to see if they are using more salt on #2 cell. The Membranes have been running well with only a few valves hanging up. Work has been done around the Plant to prepare for painting in the Spring. The river stage has been very low and they should be closing the locks soon to start working on the gates. 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. The Distribution shop is preparing to paint the Distribution shop later this Winter. There are no safety issues to report this month.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. A resolution authorizing the audit was presented and after discussion, the following resolution was adopted, RES #1165, the Board hereby authorizes that the audit for Fiscal year ending June 30, 2022, be approved as presented. Moved by Trustee Hickey and seconded by Trustee Long. Crenshaw abstained. Motion carried.

Mr. Bogner informed the Board that the new Board member will be joining in on the Board meetings beginning in January. Mr. Bogner also told the Board that there is a new Board member packet that is being put together. The new Board member packet will include information about the current Board members, the current Waterworks staff, fast facts about the company, as well as an extensive history. He also informed the Board that he reached an agreement with the City Administration regarding the billing fees to the City.

Mr. Bogner had a meeting with a member of HR Green to discuss a preliminary engineering report for future financing. Mr. Bogner also met with two Municipal advisors to broaden our network. Mr. Bogner expressed his confidence in the advisors.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on January 25, 2023, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman