

KEOKUK MUNICIPAL WATERWORKS
BOARD OF TRUSTEES

MARCH 29, 2023

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

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 February 22, 2023, 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. The Miox system and membranes have been running well. In spare time, they have been painting and cleaning around the Plant. The river stages are still low for this time of the year and we are a long way from flooding. There are no safety issues to report.

Mr. Johnston presented the Board with monthly charts showing locates, service calls, meter installations, meters not sending out a read and water main breaks. There are no safety issues to report this month.

The annual bid for mowing Keokuk Municipal Waterworks properties was discussed with the following resolution adopted, RES. #1171, the Board hereby accepts the bid received from Philip McDowell, in the amount of \$235.00, for mowing Keokuk Municipal Waterworks properties. Moved by Trustee Peyton and seconded by Trustee Long. All ayes. Motion carried.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Ms. Barnes discussed changes that were made on the Procurement Policy regarding payment approval. After some discussion, the following resolution was adopted, RES. #1172, the Board hereby approves the revised Procurement Policy to be adopted as presented. Moved by Trustee Hickey and seconded by Trustee Peyton. Motion carried.

Mr. Bogner spoke with the Board about the IAMU Workers' Compensation Refund. After some discussion, the following resolution was adopted, RES. #1173, the Board hereby approves the distribution of \$125.00 per Waterworks employee from the refund received from the Iowa Association of Municipal Utilities Safety Group for Workman's Compensation. Moved by Trustee Long and seconded by Trustee Hickey. Motion carried.

Mr. Bogner spoke with the Board about the EPA and PFAS, shared charts representing residential, commercial, and industrial rates from the Ames rate study, and discussed Chlorine Generation. Mr. Bogner discussed other topics such as the Grinnell Leak Survey, the HVAC system in the Office, bill printing and mailing, and the HR Green Preliminary Engineering Study.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on April 19, 2023, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman