

KEOKUK MUNICIPAL WATERWORKS  
BOARD OF TRUSTEES

WATERWORKS OFFICE

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

Chairman Boyd opened the regular meeting. A motion was made by Trustee Long and seconded by Trustee Crenshaw, that the minutes from the previous meeting of March 29, 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 new MIOX cell has been ordered. They took the big hypochlorite tank down for inspection and to make repairs. Mr. Seabold informed the Board of the results from the Hygienic Lab Audit. Everything went well and all samples passed. 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. Mr. Johnson informed the Board that the Spring hydrant flushing is done and Distribution will possibly start the 2" Water Main Replacement Project in May. There are no safety issues to report.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Ms. Barnes spoke with the Board about authorizing Board members to sign any documents pertaining to the Keokuk Municipal Waterworks. After some discussion, the following resolution was adopted, RES. #1174, the Board hereby authorizes Kimberly Boyd, Michael Hickey, Raymond Long, Thomas Crenshaw, and Flint Peyton to sign any financial documents or any document pertaining to the Keokuk Municipal Waterworks. Moved by Trustee Hickey and seconded by Trustee Peyton. All ayes. Motion carried.

Mr. Bogner discussed the forecasted budget for the remainder of the year. He aims high with his estimated prices for the remainder of the year to ensure we come in under the amended budget and to be able to address potential surprises that may come. After some discussion, the following resolution was adopted, RES. #1175, the Board hereby sets the date of May 24, 2023, at 2:30 P.M. for a public hearing to amend the 2022-2023 fiscal year budget. Moved by trustee Crenshaw and seconded by trustee Long. All ayes. Motion carried.

Mr. Bogner presented the Board with charts, one showing different water rate tiers and the other representing revenue and operating cost. Mr. Bogner discussed the lead service line inventory survey with the Board. There will be a QR code on the June water statement for customers to log what their water service is from the curb box to the meter inside their house. The survey will also be able to be accessed from the Keokuk Waterworks website, in the paper, possibly on the Keokuk Chamber and the City of Keokuk's Facebook page as well as on their website to make the survey more accessible for the customers.

Mr. Bogner discussed other topics with the Board such as the Office HVAC, billing and printing, HR Green, and PFAS. A new HVAC system is to be put in the Office. Mr. Bogner met with the City Office regarding outsourcing for billing. HR Green had a system walk through, the final report should be done in the middle of June. Mr. Bogner informed the Board of a phone call he received asking for support in a lawsuit against any company that processes PFAS. Mr. Bogner will discuss the matter with the City attorney.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on May 24, 2023, at 2:30 P.M.

ATTEST: \_\_\_\_\_  
David Bogner, Secretary

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Kimberly Boyd, Chairman