

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

JULY 26, 2023

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

Chairman Boyd opened the regular meeting. A motion was made by Trustee Peyton and seconded by Trustee Crenshaw, that the minutes from the previous meeting of June 28, 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 cells have had only a few issues and the membranes have been running well. Work is being done to get #2 High Service Pump back up and running after switching out motors and #5 High Service Pump is running again. Work has also been done on the conventional filters. The Lead and Copper testing results came back and overall are under the limit. The river levels are around 3 to 4'. 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. Johnston informed the Board that the 2" Water Main Replacement Project is half way done. Mr. Johnston also informed the Board that Distribution has been working to refill the YMCA pool after routine maintenance. There are no safety issues to report this month.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Ms. Barnes spoke with the Board about the YMCA wanting to drain and refill the pool after routine maintenance. Mr. Bogner asked the Board's opinion on whether or not the Waterworks should bill them for their water usage to refill the pool or if it should be treated as a donation. The Board came to the decision to not bill the YMCA for the water used to refill the pool. After discussion, the following resolution was adopted; RES. #1183, the Board hereby approves a grant for water used by the Hoerner YMCA to refill the pool after routine maintenance. Moved by Trustee Hickey and seconded by Trustee Peyton. All ayes. Motion carried.

Ms. Barnes informed the Board that the position in the Office has been filled. Ms. Barnes also informed the Board that Pitney Bowes would no longer be servicing the mailer that is at the Office. Ms. Barnes received an engagement letter with a quote for audit preparations. Ms. Barnes presented the Board with yearly water cost provided to the City.

Mr. Bogner discussed other topics with the Board such as moving to 100% Ultra-Filtration Membranes, meeting with the City, and discussed having representatives from HR Green at the next Board meeting to answer any questions they might have regarding the draft engineering report. Mr. Bogner also discussed moving forward with a Municipal Advisor.

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

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman