

KEOKUK MUNICIPAL WATERWORKS  
SUMMARY OF BOARD PROCEEDINGS

AUGUST 30, 2023

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

Chairman Boyd opened the regular meeting. A motion was made by Trustee Hickey and seconded by Trustee Peyton, that the minutes from the previous meeting of July 26, 2023, be approved as presented. All ayes. Motion carried. Vouchers were reviewed and approved.

A representative from HR Green, Josh Scanlon, presented a Water System Preliminary Engineering Report. HR Green will submit this report with an Intended Use Plan (IUP) application for State Revolving Fund (SRF) funding to the Iowa DNR.

Mr. Maddox presented the Board with monthly charts and informed the Board of the work that has been done around the Plant. A pressure regulator and the air conditioner units have been fixed. Mr. Seabold told the Board how the Plant tested the motor operated valves overall it went well. Mr. Maddox informed the Board that the Plant Operator Trainee position has been posted in the paper. The river levels have been very low. There are no safety issues to report.

Mr. Johnston presented the Board with monthly charts and informed the Board of the work that has been done by the Distribution. The 2" Main Replacement Project is almost complete. Mr. Bogner shared with the Board that the amount of no read meters are down now that Distribution has been able to switch out the meters. There are no safety issues to report this month.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Ms. Barnes informed the Board that InfoSend is having problems finding a barcode that is compatible with the billing software (Ampstun). Ms. Barnes stated that the Waterworks might be able to launch with InfoSend in September.

Mr. Bogner spoke with the Board about sludge hauling, wastewater to the city, and the Office HVAC system. The current sludge-hauling contract is due to expire. The Board agreed that it would be in the Waterworks best interest to renew the current contract. Mr. Bogner spoke with the Board about a valve on one of the cones that does not fully close; there is a shut off hand valve that they shut when doing clear water blowdowns. Mr. Bogner spoke with the Board about the HVAC at the Office. A power outage caused the transformer to go out and blew fuses at the incoming fuse box. The transformer was removed and the system was changed to 220V.

Mr. Bogner discussed other topics with the Board such as the landfill property and the PFAS settlement. Mr. Bogner told the Board that the landfill property has been approved; there will be a meeting to discuss zoning. Mr. Bogner discussed the possibility of using and / or purchasing property on Carbide Lane. Mr. Bogner then informed the Board that the preliminary estimate from the PFAS settlement. Mr. Bogner will discuss more with the environmental attorney.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on September 20, 2023, at 2:30 P.M.

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

\_\_\_\_\_  
Kimberly Boyd, Chairman