

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD

SEPTEMBER 20, 2023

Present: Chairman Boyd, Trustees Hickey, Long, Crenshaw, 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 August 30, 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 #1 and #2 have been running all right, #3 is still having some issues. The membranes have been running well. They have been working on canisters when they get the chance. The flow control valve after the membranes was changed out. The river levels have been very low. 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. The 2" Main Replacement Project is complete, they are working on patching now. Mr. Johnston informed the Board that next week Distribution will have a boiler inspection and will be placing a tap for the Rand Park Pond. There are no safety issues to report this month.

Mr. Bogner discussed monthly financials, budget, operating expenses, and water sales to date.

Mr. Bogner spoke with the Board about the landfill property and gave the Board an update on the GIS and Lead Service Line Inventory. The planning commission has approved the vacation of right of way for the landfill property; it now goes to the City Council for approval. Mr. Bogner told the Board that he has met with the City attorney about preparing tentative purchase contracts. All of the tap sheets have been scanned in and the lead service survey is still ongoing. The next step is to consolidate the information before downloading the GIS database into the Iowa DNR spreadsheet. Mr. Bogner informed the Board that there is no new news on the PFAS settlement and that the Intended Use Plan application has been submitted and it is currently under review.

Mr. Bogner asked the Board if there were any other questions to discuss. Trustee Long asked if there has been an update on the sludge that goes to the Waste Treatment Plant. Mr. Bogner informed the Board that he has received solids data from the Waste Treatment Plant and is currently looking into it more. Chairman Boyd asked how the Plant Operator Trainee job posting has been going and also asked when the Waterworks will bid for property insurance again. Mr. Bogner informed the Board that the job posting has officially been taken down and there are five applicants that they will be looking in to. Mr. Bogner also informed the Board that the property insurance bidding would be due again this fall.

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

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman