

KEOKUK MUNICIPAL WATERWORKS  
SUMMARY OF BOARD PROCEEDINGS

NOVEMBER 15, 2023

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

Chairman Boyd opened the regular meeting. A motion was made by Trustee Crenshaw and seconded by Trustee Hickey that the minutes from the previous meeting of October 24, 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. A MIOX cell was moved to see if it would make a change in the way it ran. The membranes have been running well. An employee has painted the salt brine tank and other employees are working on getting everything winterized. Maddox informed the Board that the Plant hired two new employees. The river levels have been 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. Distribution is finished patching where they replaced the 2" water main. Mr. Johnston informed the Board that they are working to get rid of the Ramar meters. The first winter hydrant check is complete, they will go back and pump out the hydrants that had water in them and add antifreeze to prevent a frozen hydrant this winter. There are no safety issues to report this month.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Ms. Barnes shared with the Board the proposal submitted for the annual audit. After some discussion, the following resolution was adopted; RES. #1185, the Board hereby approves Anderson, Larkin & Co., P.C. to conduct the annual audit for three years starting with the fiscal year ending June 30, 2024 through June 30, 2026, not to exceed \$21,500 for time and materials, as presented. Moved by Trustee Peyton and seconded by Trustee Hickey. All ayes. Motion carried. Ms. Barnes informed the Board that the City council has approved the renewal for Trustee Hickey and Trustee Peyton to continue to be on the Waterworks Board for another term.

Mr. Bogner spoke with the Board about a rate increase. After some discussion, the following resolution was adopted; RES. #1186, the Board hereby approves a rate increase of 5% for the first 4 steps of the current rate chart. This rate increase is to become effective January 1, 2024. Moved by Trustee Crenshaw and seconded by Trustee Peyton. All ayes. Motion carried.

Mr. Bogner discussed the Municipal Advisor Assessment with the Board. Mr. Bogner also spoke with the Board about a membrane proposal. After some discussion, the following resolution was adopted; RES. #1187, the Board hereby accepts the Ultra Filtration Expansion Proposal from Adams Consulting dated October 23, 2023 for \$3,505,700 plus the cost of membranes, to be approved as presented. Moved by Trustee Hickey and seconded by Trustee Crenshaw. All ayes. Motion carried.

Mr. Bogner informed the Board on other topics. The recent safety meeting went well, the Preliminary Engineering Report for the Intended Use Plan has been approved but is not an approval of eligibility, labor negotiations are expected to begin in January.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on December 20, 2023, at 1:00 P.M.

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

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Kimberly Boyd, Chairman