

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

FEBRUARY 27, 2024

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

Chairman Boyd opened the special meeting.

Mr. Oswald presented the Board the Water Revenue Bonds, Series 2024. After discussion, the following resolution was adopted, RES #1201, resolution authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of \$5,780,000 Water Revenue Bonds, Series 2024. Moved by Trustee Peyton and seconded by Trustee Crenshaw. All ayes. Motion carried.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on March 20, 2024, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman