

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

MARCH 20, 2024

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

Chairman Boyd opened the regular meeting. A motion was made by Trustee Peyton and seconded by Trustee Hickey that the minutes from the previous meeting of February 27, 2024, 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 system and the membranes have been running well. The river levels increased after a recent rain but are going back down. 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. Mr. Johnson spoke with the Board about the 18th Street Project. Hydrant flushing is done and the City has vacated the right of way for the new landfill. There are no safety issues to report.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date.

Ms. Barnes spoke with the Board about the IAMU Safety Group for Workers' Compensation Dividend. After some discussion, the following resolution was adopted, RES #1202, the Board hereby approves using 100% of the refund received from the Iowa Association of Municipal Utilities Safety Group Insurance for Workman's Compensation, to distribute to the employees. Moved by Trustee Hickey and seconded by Trustee Peyton. All ayes. Motion carried.

Mr. Bogner updated the Board on the Lead Service Line Inventory. Mr. Bogner also discussed a rate increase for an industrial user. Further discussion will be held at a later date.

Mr. Bogner discussed other topics with the Board such as health insurance, discharge sampling, and SRF funding.

The Board discussed response to the Union after the tentative agreement did not pass the ratification vote.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on April 24, 2024, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman