

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

APRIL 24, 2024

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

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 March 20, 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 and membranes have been running well. They will begin dismantling skids #3 and #4 when they have time. The river levels are around nine feet. 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. The patching work has been completed and Distribution has been working to clean up the old and new Boneyards. Mr. Johnston spoke with the Board about the antennas on the tower. They removed one of the antennas because it had fallen over. 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 setting a date to amend the budget. After discussion, the following resolution was adopted, RES. #1203, that **May 20, 2024, at 2:30 P.M.**, is hereby set as a public hearing date for the fiscal year 2023-2024 **Budget Amendment** for the Keokuk Municipal Waterworks at the Keokuk Waterworks Office at said time and date; BE IT FURTHER RESOLVED that a sufficient number of copies of the detailed budget shall be available to meet the requests of the taxpayers and organizations, available at the offices of the Keokuk Municipal Waterworks, 20 N. 4th Street, Keokuk, Iowa: BE IT FURTHER RESOLVED that notice of said hearing shall be published at least once in the Daily Gate City, a newspaper of general publication within the City of Keokuk, at least ten and not more than twenty days before the date of said hearing. Moved by Trustee Crenshaw and seconded by Trustee Beard. All ayes. Motion carried.

Mr. Bogner spoke with the Board about the Union contract. After discussion, the following resolution was adopted, RES. #1204, the Board hereby approves the agreement with Union Local #238 for a three year contract, with a salary increase of \$1.10, \$1.10, and \$1.00 for the duration of the contract, with the contract to become effective July 1, 2024. Moved by Trustee Peyton and seconded by Trustee Crenshaw. All ayes. Motion carried.

Mr. Bogner spoke with the Board about solids discharge to the City Treatment Plant. The Plant has been sampling the clear water and the sludge press for a 60-day discharge study. Mr. Bogner spoke with the Board about his financial forecast, PFAS, and the Lead Service Inventory, as well as other topics. Mr. Bogner will have a more accurate financial forecast for the May Board meeting. The Plant will continue to test PFAS quarterly for an annual average. The Lead Service Inventory is well on the way to being completed. The 18th Street Project bid opening is April 25, 2024, no arbitrage is due for the 2019 Bond Issue, and Distribution purchased a truck.

The Board discussed an industry rate structure, monthly usage and meter readings. The Board members welcomed Mr. Beard to the Waterworks Board.

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

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman