

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

MAY 20, 2024

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

This is the time and place for a public hearing on the 2023-2024 Budget Amendment. Chairman Boyd opened the public hearing and asked if there were any written or oral comments or objections. There being none, a motion was made by Trustee Beard and seconded by Trustee Crenshaw that the public hearing was closed and the regular meeting be open.

Chairman Boyd opened the regular meeting. A motion was made by Trustee Crenshaw and seconded by Trustee Peyton that the minutes from the previous meeting of April 24, 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 membranes have been running well. The river level is around 12' feet and dropping. 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. Work on the new landfill has been completed and the 2" Main Replacement Project is due to begin next month. There are no safety issues to report.

Mr. Bogner discussed monthly financials, budget, operating expenses, and water sales to date. Mr. Bogner discussed the budget amendment for the fiscal year ending June 30, 2024. After discussion, the following resolution was adopted, RES. #1205, the Amended Budget for the fiscal year ending June 30, 2024, as set forth in the Adopted Budget Summary and in the detailed budget in support thereof showing the estimated revenues and expenditures for said fiscal year in accordance with the summary and detail, is adopted. Moved by Trustee Hickey and seconded by Trustee Crenshaw. All ayes. Motion carried.

Mr. Bogner discussed a rate increase for the last step of the current rate chart. After some discussion, the following resolution was adopted, RES. #1206, the Board hereby approves a rate increase of 5% for the last step of the current rate chart. This rate increase is to become effective July 1, 2024. Moved by Trustee Beard and seconded by Trustee Hickey. Four ayes. One abstain. Motion carried.

Mr. Bogner spoke with the Board about the Sodium Hypochlorite Storage Tank at the Plant. The tank is in need of repair and Mr. Bogner presented different approaches that the Waterworks can take. After discussion, the following resolution was adopted, RES. #1207, the Board hereby resolves to move forward with a purchase for a Sodium Hypochlorite storage tank in the water treatment facility, not to exceed \$200,000.00. Moved by Trustee Peyton and seconded by Trustee Crenshaw. All ayes. Motion carried.

Mr. Bogner spoke with the Board about the Union contract and the Water Tower Engineering.

The Board discussed wages for the fiscal year beginning July 1, 2024.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on June 19, 2024, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman