

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

AUGUST 6, 2024

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 Peyton that the minutes from the previous meeting of June 19, 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. We received the new MIOX cell and have it in service. There was a power outage that affected the Plant. The generators did not start due to a battery failure on the bluff side generator. The Plant was down for approximately 3.5 hours and came back up and running around 4:00 pm. 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 Distribution is on Exchange now with the 18th Street Project. The 2” Water Main Project boring is complete. Currently working on tie ins on Concert St. The Distribution crew reported a fire on Concert St.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Ms. Barnes informed the Board of the total collected through the State Setoff Program. Ms. Barnes presented the annual donation request for the Keokuk Economic Development Corporation. After much discussion, the following resolution was adopted, RES. #1210, that the Board hereby approves the donation of \$10,000.00 to satisfy the request of the Keokuk Economic Development Corporation in support of industrial development for the fiscal year of 2024-2025. Moved by Trustee Flint and seconded by Trustee Hickey. AYES: Boyd, Hickey, and Peyton. NAYS: Crenshaw. ABSENT: Beaird. Motion carried.

Mr. Bogner spoke with the Board about a meeting with Rathbun Rural Water on July 29th regarding chlorine residual. Also discussed, the Water Tower Engineering Services Agreement for the scope of work with Klingner & Associates. After discussion, the following resolution was adopted, RES. #1211, that the Board hereby approves the engineering/architectural service agreement from Klingner & Associates, P.C., in the amount of \$287,640.00, for the water tower refurbishment project. Moved by Trustee Crenshaw and seconded by Trustee Hickey. All ayes. Motion carried.

Other Items of discussion included the Lead and Copper inventory that is due to IDNR on October 16th. Ultrafiltration membranes for skids 3&4 are ordered with a single source justification prepared. Sodium Hypochlorite tank is scheduled to ship on August 21st with plans to install the following week. We will replace PVC piping, valves and sensors at the same time. Mr. Bogner, Maddox and Seabold gave a plant tour to SCC, KHS employees and a member of Congresswoman. Miller-Meek’s staff.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be on September 11, 2024, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman