

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

AUGUST 21, 2025

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

Chairman Boyd opened the regular meeting. A motion was made by Trustee Crenshaw and seconded by Trustee Hickey that the minutes from the previous meeting of July 24, 2025, 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 work that has been done around the Plant. The plant is operating MIOX #1 at this time and can run #3 without the screen. The new PLC has been installed in the Old Plant and everything has been tested. They have been getting everything for the cyclone in the sludge building hooked up and ready for testing. The Plant will be getting a new hypochlorite tank since they could not find anything wrong with the other one. The river has been up and down with the rain. The river levels got down to 9' and is now going back up around 11'. There are no safety issues to report.

Mr. Johnston presented the Board with monthly charts and informed the Board of work that has been done. The Distribution department is almost complete with the main replacement project. All of the new main has been laid and all services have been tied over. They are focusing on cleaning up the roads now. Mr. Johnston also spoke with the Board about doing another chlorine conversion in October followed by the fall hydrant flush. 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 YMCA draining and refilling the pool after routine maintenance. The Board discussed if the usage should be treated as a donation. After discussion, the following resolution was adopted, RES. #1231, the Board hereby approves a grant in the amount of \$725.60 for water used by the Hoerner YMCA to refill the pool after routine maintenance. Moved by Trustee Peyton and seconded by Trustee Beaird. All ayes. One abstain by Trustee Crenshaw. Motion carried.

Ms. Barnes also informed the Board that one of the PFAS settlement payments came through and funds were deposited in general regulatory system improvement account and will require Board approval to use.

Mr. Bogner spoke with the Board about the Timea Street main project. After discussion, the following resolution was adopted, RES. #1232, the Board hereby accepts the Agreement for Professional Services with Bolton-Menk, Inc. for design work on the Timea Street Water Main Replacement Project in the amount of \$72,500, to be approved as presented. All ayes. Motion carried.

Mr. Bogner spoke with the Board about chlorine residuals. Levels have been dropping; they are leaving the Plant at 2.7-2.8 ppm and Rathbun instrumentation is averaging near 2.0 ppm. Mr. Bogner discussed doing a chlorine conversion in October and stated that he expects it to help improve the residuals. He also discussed getting monthly samples from Rathbun to sample the

chlorine and compare it to the reads that Rathbun is getting. Mr. Bogner also discussed using filters in place of lime at the Plant. He will be getting a professional opinion to see if this is an option.

Mr. Bogner shared a summary for the 2025 fiscal year covering safety, regulatory, customers, operations, and financial changes. Other topics included the cyclone trial. The Plant is waiting on a shipment for a test cyclone for the sludge press drain.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be held September 18, 2025, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman