

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

FEBRUARY 18, 2026

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

This is the time and place for a public hearing for the 2026-2027 Fiscal Year Budget. 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 Hickey and seconded by Trustee Crenshaw, that they public hearing be closed and the regular meeting be opened.

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 January 21, 2026 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 MIOX cells are running the same as last month. They received a cell that was sent to MIOX for a rebuild and will be sending a leaking cell back to MIOX to be adjusted. The Plant has completed installing canisters on the new skids and they are ready for commissioning. The Plant has been working with the sludge press and evaluating the pumps in the sludge building. The river has been around 5'5". There is one safety issue to report. The employee is well and back at work.

Mr. Johnston presented the Board with monthly charts and informed the Board of work that has been done. The meter reading equipment was sent in for troubleshooting and showed that a part needs to be replaced. The equipment should be sent back soon for testing. There were no safety issues to report.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. The annual bid for mowing eight locations at the Keokuk Municipal Waterworks was discussed and the following resolution was adopted, RES. #1244, the Board hereby accepts the bid received from Plate Lawn Care LLC, in the amount of \$315.00, for mowing Keokuk Municipal Waterworks properties. Moved by Trustee Beard and seconded by Trustee Hickey. All ayes. Motion carried.

A representative from Klingner & Associates and a representative from Dorsey & Whitney joined the meeting. Mr. Bogner expressed need for a closed session. A motion to enter in closed session at 3:03 p.m. made by Trustee Crenshaw and seconded by Trustee Peyton pursuant to Code of Iowa, Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

A motion to return to regular session at 3:37 p.m. was made by Trustee Beard and seconded by Trustee Peyton.

A motion to adjourn the closed session was made by Trustee Crenshaw and seconded by Trustee Hickey.

Following the closed session, the following resolution was adopted, RES. #1245, Resolution awarding contract for the Elevated Storage Overhaul Project to Utility Service Co., Inc. in the amount of \$3,952,00.00. Moved by Trustee Peyton and seconded by Trustee Beard. All ayes. Motion carried.

Mr. Bogner shared a detailed budget for review. After discussion, the following resolution was adopted, RES. #1246, that the budget for fiscal year ending June 30, 2027, as set forth in the Budget Certificate Summary and in the Detailed Budget in support thereof, for said fiscal year, is adopted, and the secretary is directed to make the filing required by law and to set up the books in accordance with the summary and details as adopted. Moved by Trustee Hickey and seconded by Trustee Crenshaw. All ayes. Motion carried.

Mr. Bogner discussed other items with the Board. He will request that LCEDG attend the March board meeting to give an update on projects and programs they are doing to help the community. Mr. Bogner also informed the Board on a proposed bill from the Iowa House regarding fluoride. He also gave the Board an update regarding replacing lead service lines and federal loan forgiveness. More discussion will be held at a later time.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be held March 18, 2026, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman