

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

FEBRUARY 25, 2026

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

Chairman Boyd opened the special meeting.

Mr. Bogner spoke with the Board about resolution #1245 having an incorrect bid total. After discussion, the following resolution was adopted, RES. #1247, the Board hereby amends RESOLUTION NO. 1245, awarding the contract for the Elevated Storage Overhaul Project to Utility Service Co., Inc. be approved as presented. Moved by Trustee Hickey and seconded by Trustee Crenshaw. All ayes. Motion carried.

Mr. Bogner spoke with the Board about awarding the contract for the Elevated Storage Overhaul Project. After discussion, the following resolution was adopted, RES. #1248, Resolution clarifying and correcting contract price for the Elevated Storage Overhaul Project to Utility Service Co., Inc. in the amount of \$3,952,200.00. Moved by Trustee Beard and Seconded by Trustee Crenshaw. All ayes. Motion carried.

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