

KEOKUK MUNICIPAL WATERWORKS  
SUMMARY OF BOARD PROCEEDINGS

APRIL 22, 2026

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

Mr. Bogner introduced Emily Benjamin with the Lee County Economic Development Group. Emily shared an annual report highlighting the work that LCEDG has accomplished in 2025. Emily also spoke with the Board about the upcoming developments that the group is working on.

Chairman Boyd opened the regular meeting. A motion was made by Trustee Hickey and seconded by Trustee Crenshaw that the minutes from the previous meetings of March 18, 2026, and March 31, 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 refurbished MIOX cell was received. Ultrafiltration skids #3 and #4 are done and functional. They are getting ready to take down the sludge press for servicing. Adams Consulting has been working on the database to compile reports that are sent out monthly. One employee passed his Grade 3 Operator Exam and another is scheduled to take his Grade 3 Operator Exam. The river got up over 14' and is now slowly dropping back down. 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 spring hydrant flushing is finished. The Water Tower Painting Project will begin April 27, 2026, and is scheduled to continue through October on South 22<sup>nd</sup> Street. There are no safety issues to report. Mr. Bogner spoke with the Board about the upcoming Water Main Replacement Project. After discussion, the following resolution was adopted, RES. #1253, the Board hereby approves the Bel Air St and Park Lane Water Main Replacement Project and the use of Lewis Excavating & Septic for backhoe time and material. Moved by Trustee Peyton and seconded by Trustee Beaird. All ayes. Motion carried.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Ms. Barnes spoke with the Board about setting a date to amend the budget. After discussion, the following resolution was adopted, RES. #1254, That **May 20, 2026, at 2:30 P.M.**, is hereby set as a public hearing date for the fiscal year 2025-2026 **Budget Amendment** for the Keokuk Municipal Waterworks at the Keokuk Waterworks Office at said time and date; BE IT FURTHER RESOLVED that a sufficient number of copies of the detailed budget shall be available to meet the requests of the taxpayers and organizations, available at the offices of the Keokuk Municipal Waterworks, 20 N. 4th Street, Keokuk, Iowa; BE IT FURTHER RESOLVED that notice of said hearing shall be published at least once in the Daily Gate City, a newspaper of general publication within the City of Keokuk, at least ten and not more than twenty days before the date of said hearing. Moved by Trustee Beaird and seconded by Trustee Peyton. All ayes. Motion carried.

Ms. Barnes spoke with the Board about the IAMU Safety Group for Workers' Compensation Dividend. After discussion, the following resolution was adopted, RES. #1255, the Board hereby approves using 100% of the refund received from the Iowa Association of Municipal Utilities

Safety Group Insurance for Workman's Compensation, to distribute to the employees. Moved by Trustee Peyton and seconded by Trustee Crenshaw. Four ayes and one nay. Motion carried.

Mr. Bogner spoke with the Board about the Water Tower Refurbishment Project. The loan has been closed and mobilization is scheduled to begin April 27<sup>th</sup> with the 1MG towers being completed this year and the 4MG tower next spring. As part of his manager's report, Mr. Bogner informed the Board that the Mutual Rescission Agreement had been executed.

Mr. Bogner updated the Board on Ultrafiltration. Skids #3 and #4 are both complete and online. Mr. Bogner discussed other topics with the Board. Adams Consulting has been working on a database that collects information in real time for monitoring. The Timea Street Project SRF funding has been approved. Mr. Bogner spoke with surrounding waterworks to see what their approach is to the lead service line replacements. Responses varied. Mr. Bogner discussed expanding the residency requirement for employees.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be held May 20, 2026, at 2:30 P.M.

ATTEST: \_\_\_\_\_  
David Bogner, Secretary

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Kimberly Boyd, Chairman