

KEOKUK MUNICIPAL WATERWORKS  
SUMMARY OF BOARD PROCEEDINGS

MAY 20, 2026

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

This is the time and place for a public hearing for the 2025-2026 Fiscal Year Budget Amendment. 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 Crenshaw and seconded by Trustee Hickey, that they public hearing be closed and the regular meeting be opened.

Chairman Boyd opened the regular meeting. A motion was made by Trustee Beaird and seconded by Trustee Peyton that the minutes from the previous meeting of April 22, 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. Three of the MIOX cells are in and running with a backup in the crate for when they need it. Skids #3 through #9 are good. Skid #1 needs pinning and work done on the valves. 168,313,517 gallons were pumped through the membranes in the month of April. The database is almost complete. Another employee passed his Grade 3 Operator Certification test. The river got up to 14.83' and is now at 7.06'. 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 Water Tower Project began and they started laying the water main on Bel Air Street. There are no safety issues to report.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date.

Mr. Bogner spoke with the Board about the budget amendment for the fiscal year ending June 30, 2026. After discussion, the following resolution was adopted, RES. #1256, the Amended Budget for the fiscal year ending June 30, 2026, as set forth in the Adopted Budget Summary and in the detailed budget in support thereof showing the estimated revenues and expenditures for said fiscal year in accordance with the summary and detail, is adopted. Moved by Trustee Hickey and seconded by Trustee Crenshaw. All ayes. Motion carried.

Mr. Bogner informed the Board on the work that has been done on the IMG water tower. Work began and they are near done with the tarp containment and intend to start working on the outside of the tank.

Mr. Bogner spoke with the Board about updating the handbook policy. After discussion, the following resolution was adopted, RES. #1257, the Board hereby approves, in the event of death of an active employee, that the Keokuk Municipal Waterworks will fund up to two months of COBRA insurance for the surviving spouse and/or dependents as applicable. Moved by Trustee Crenshaw and seconded by Trustee Peyton. All ayes. Motion carried.

Mr. Bogner discussed other topics with the Board. The City Council approved the Bel Air Street and Park Lane Project. The residency requirement for employees is being expanded to a 10-mile

radius including the surrounding states. Mr. Bogner also spoke with the Board about a proposed rate increase. More discussion will be held at a later date.

Mr. Bogner informed the Board of a dispute regarding supplemental life insurance and informed the Board that the Waterworks would be seeking legal counsel.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be held June 17, 2026, at 2:30 P.M.

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

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Kimberly Boyd, Chairman