

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

JUNE 17, 2026

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

Chairman Boyd opened the regular meeting. A motion was made by Trustee Peyton and seconded by Trustee Beard that the minutes from the previous meeting of May 20, 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 are running about the same as last month. There are still a few issues with UF system valves. 170,158,524 gallons were pumped through the membranes in the month of May. A hole was patched in the bottom of the hypochlorite tank as well as put a glaze on one spot on the inside. The tank is still leaking, so we will contact Design Tanks.. The Plant is installing an exhaust fan in the sludge building. The river is up to almost 10.4'. There are no safety issues to report.

Mr. Johnston presented the Board with monthly charts and informed the Board of work that was done. The Bel Air Main Replacement Project started on May 20th. Two employees have been hired and a third employee is due to start within the next two weeks. There are no safety issues to report.

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

Mr. Bogner updated the Board on the Elevated Water Tower Project. The project is moving slower than expected but still progressing. Mr. Bogner spoke with the Board regarding a 5-year capital plan, spending, and debt service. Mr. Bogner and the Board discussed a rate increase for the last step of the current rate chart. The following resolution was adopted, RES. #1258, the Board hereby approves a rate increase of 5% for the last step of the current rate chart. This rate increase is to become effective July 1, 2026. Moved by Trustee Beard and seconded by Trustee Peyton. Absent Crenshaw. All ayes. Motion carried.

Mr. Bogner presented the proposed annual wage increases for all Waterworks employees. Following Board deliberation, amendments were made to the proposal, and the following resolution was adopted, RES. #1259, the Board hereby approves the annual wage increase for all Waterworks employees, effective July 1, 2026, as presented with the discussed amendments. Moved by Trustee Beard and seconded by Trustee Hickey. Absent 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 July 29, 2026, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman