

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

SEPTEMBER 23, 2026

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

Chairman Boyd opened the regular meeting. A motion was made by Trustee Beaird and seconded by Trustee Crenshaw that the minutes from the previous meeting of August 19, 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 and membranes are running well. The Plant is getting ready to test the hypochlorite dilution system and electricians are running wire for the Rotork valve replacement. Last month, 2,239,050 lbs. of sludge was removed from the Plant. Mr. Maddox spoke with the Board about the high service pump rebuilds. The river has been low, around 2.5' to 4.5'. 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 St. and Park Lane Main Replacement Project is well under way. Work has begun on the interior of the 1938 Elevated Storage Tank. 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 IAMU safety group insurance dividend. Mr. Bogner recommended specialized training for each department to ensure the employees are working as safely as possible. Mr. Bogner spoke with the Board about the Rotork Project at the Plant. The actuators and gearboxes need replaced. After discussion, the following resolution was adopted, RES. #1261, the Board hereby approves replacement of all Rotork actuators and gear boxes at a cost of approximately \$130,000. Moved by Trustee Hickey 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 October 20, 2026, at 2:30 P.M.

ATTEST: _____
David Bogner, Secretary

Kimberly Boyd, Chairman