KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

OCTOBER 20, 2026

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

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 September 23, 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 ran tests on the hypochlorite makeup system and the Rotork valves. Everything tested well. The river got up to 12.8' and is back down around 7.35'. There are no safety issues to report. Mr. Maddox shared that an employee passed their Grade 4 test in water treatment and is planning to take their Grade 2 in distribution by the end of the year.

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 complete. Progress is being made on the Timea St Project with pot holing curb boxes to figure out service line materials. The Water Tower Project is well under way. The interior of the 1938 tank is fully blasted and primed. The first winter hydrant check is complete; Distribution will go back through and recheck the hydrants that had water in them. The three new Distribution employees attended a Trench and Shoring Safety course at SCC. There are no safety issues to report.

Mr. Bogner discussed monthly financials, budget, operating expenses, and water sales to date. Mr. Bogner spoke with the Board about the capital plan, cash flow projection, and a water rate increase. After discussion, the following resolution was adopted, RES. #1262, the Board hereby approves a rate increase of 5% for the customer charge and the first 4 steps of the current rate chart. This rate increase is to become effective January 1, 2027. Moved by Trustee Peyton and seconded by Trustee Hickey. All ayes. Motion carried.

Mr. Bogner discussed other topics with the Board. The new Steel Mill location has not yet been formally announced. Any potential impact on water sales is hard to predict at this time. The hypochlorite tank will likely be getting the bottom 6 feet relined. If the leak persists after this repair, the Plant will see about getting a new tank. The employee navigator portal for health and insurance coverage will become available to the employees at the end of October. The annual AWWA conference will be held October 21 – 23.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next meeting will be held November 18, 2026, at 2:30 P.M.

ATTEST: _____ _____

David Bogner, Secretary Kimberly Boyd, Chairman