

KEOKUK MUNICIPAL WATERWORKS
BOARD OF TRUSTEES

JANUARY 20, 2021

Present: Chairman Pro Tem Bogner, Trustees Hausch, Hickey and Long.

The public was invited to attend the Go To Meeting by phone, computer or smart phone, as the office was closed due to COVID-19.

Chairman Pro Tem Bogner opened the regular meeting. Motion was made by Trustee Hausch and seconded by Trustee Long, that the minutes from previous meeting dated January 7, 2021, be approved as presented. All ayes, motion carried.

Mr. Maddox presented the Board with monthly charts and informed the Board of the work that has been done around the plant. Adams Consulting & Programming has moved in one of the compressors to begin the installation. Mr. Maddox shared with the Board that he has selected a new Operator Trainee for the job opening. Mr. Maddox presented the Board with a quote from Adam's Consulting & Programming for two backwash pumps only, that are needed at the plant. After some discussion the following resolution was adopted, RES NO. 1120, the Board hereby approves \$109,404.00, for two rebuilt Goulds 3409 Centrifugal Pumps only, for the plant, to be approved as presented. Motion was made by Trustee Hickey and seconded by Trustee Long. All ayes. Trustee Boyd was absent. Motion carried.

Mr. Johnston presented the Board with monthly charts. He gave a report on all of the current water main projects and the distribution department is doing patchwork and cleaning up the shop. There is no news on the roof project.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. She also reported that there were no safety incidents this month. Ms. Barnes discussed the budget for fiscal year 2021-2022, and asked for a resolution to set a public hearing date with the following resolution adopted, RES NO. 1121, the Board hereby declares February 24, 2021 at 2:30 P.M., is hereby set, as a public hearing date for the fiscal year 2021-2022 budget for the Keokuk Municipal Waterworks Office, at said time and date. The public is able to attend virtually. Instructions are provided on the February agenda or you can call the office for details;
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 four and not more than twenty days before the date of said hearing. Motion was made by Trustee Hickey and seconded by Trustee Long. All ayes. Trustee Boyd was absent. Motion carried.

The Board discussed that Union Contract negotiations are coming up and they would like the new General Manager hired before they begin. The Board discussed the General Manager's position and the need to publish the position in the paper again.

There being no further business to come before the Board of Trustees, the meeting was adjourned. The next regular meeting of the Board of Trustees, will be February 24, 2021 at 2:30 P.M. For participation by phone or computer, instructions will be included on the agenda.

ATTEST: _____
Heather Barnes, Acting Secretary

Dave Bogner, Chairman Pro Tem