

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

January 7, 2021

Present: Chairman Boyd, Trustees Bogner, 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 Boyd opened the regular meeting.

Ms. Barnes introduced Sarah Beckman from CPA Associates. Ms. Barnes provided financial information on the current projects and budget information for the board to review. Ms. Beckman was present to answer any questions the Board might have regarding the budget and capital expenditures timing for FYE 2020-2021. After further discussion, Ms. Beckman was excused.

A motion to enter into executive session was made by Trustee Hickey and seconded by Trustee Bogner at 10:42 A.M., pursuant to Code of Iowa, Section 21.5(i) pertaining to personnel.

Discussion was held regarding personnel.

A motion to adjourn the executive session was made by Trustee Bogner and seconded by Trustee Long at 11:06 A.M.

A motion to return to regular session was made by Trustee Bogner and seconded by Trustee Hickey.

A motion was made by Trustee Hickey and seconded by Trustee Bogner to offer an applicant the General Manager's position, pending a background check, physical and drug screening. All ayes. Motion carried.

Ms. Barnes informed the Board that the insurance is coming due for the Waterworks. Last year the Board requested the Waterworks to get formal proposals for the upcoming year at renewal time for insurance. However, the Board of Trustees made a motion by Trustee Bogner and seconded by Trustee Long to table the idea until 2022, for a 3 year contract due to the COVID-19 virus and not having a current General Manager. Ayes by Trustee Bogner, Long and Hausch, Trustee Hickey and Boyd Abstained. Motion Carried

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 January 20, 2021 at 2:30 P.M. For participation by phone or computer, instructions will be included on the agenda.

ATTEST: _____
Heather Barnes, Acting Secretary

Kim Boyd, Chairman