

KEOKUK MUNICIPAL WATERWORKS  
SUMMARY OF BOARD PROCEEDINGS

September 22, 2021

Present: Chairperson Boyd, Trustees Hausch, Long and Schmitt. General Manager David Bogner, Plant Superintendent Jim Maddox, Assistant Plant Superintendent Bill Seabold, Distribution Superintendent Steve Johnston, Office Manager Heather Barnes and Secretary Joni Crenshaw.

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. A motion was made by Trustee Long and seconded by Trustee Hausch, that the minutes from the previous meeting of August 25, 2021, 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 the work that has been done around the Plant. The Distribution department helped install the filters on Skid #8 at the Plant. They will be installing the remainder this month. Chemical hauling continues to be a problem for receiving shipments on time. The Plant is running on the conventional filters while the new PLC's are going on line.

Mr. Johnston presented the Board with monthly charts showing locates, service calls, meter installations, meters not sending out a read and water main breaks. He reported to the Board that a Utility Worker was hired for the Distribution Department.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. The auditors have completed the audit preparation and they will provide a draft when the audit is complete.

Mr. Bogner shared with the Board about the Iowa Association of Water Agencies Meeting he attended this month. There were four major topics covered. They included, emerging contaminants, Federal Infrastructure Bill-(lead service replacement), LIHWAP-Low Income Households Water Assistance Program and the Iowa Children's Water Festival.

Mr. Bogner also told the Board, a person was hired for the position of Working Maintenance Supervisor at the Plant. Also, Mr. Bogner discussed a 5% across the board, water rate increase will go into effect January 1, 2022, more information will be provided at the October Board Meeting. Mr. Bogner explained to the Board that some policies need to be reviewed and updated.

There was also discussion regarding the conventional filters and the membrane filters at the Plant. The membrane filters are sensitive to water temperature and the conventional filters do not produce the capacity needed. The Board requested a disaster plan to be updated.

There being no further business to come before the Board of Trustees, the meeting is adjourned. The next regular meeting of the Board of Trustees, will be October 20, 2021, at 2:30 P.M. For participation by phone or computer, instructions will be included on the agenda located on our website: [www.keowater.com](http://www.keowater.com)

ATTEST: \_\_\_\_\_  
David Bogner, Secretary

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Kimberly Boyd, Chairperson