

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

April 22, 2020

Present: Chairman Hausch, Board Secretary Rogers, Trustees Bogner, Boyd, Hickey and Long were all present through Go To Meeting.

Public was invited to attend the Go To Meeting or by phone as the office was closed due to COVID-19.

Chairman Hausch opened the regular meeting. Motion was made by Trustee Bogner and seconded by Trustee Hickey, that the minutes from the previous meeting of March 27, 2020, be approved as presented. Motion carried.

Accounts payable vouchers were reviewed and approved.

Mr. Maddox presented the Board with monthly charts and informed the Board of the work being done around the Plant. He also shared with the Board that he received the award for “The Best Tasting Water in Iowa”. Also, the Consumer Confidence Report has been completed for 2019.

Mr. Johnston presented the Board with monthly charts. He gave a report on the Fulton and Cramer Water Main Projects. He also reported to the Board that the insurance work has been completed at the Distribution shop.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Ms. Barnes discussed with the Board that we need to set a date for a public hearing to amend the 2019-2020 fiscal year budget. After some discussion, the following resolution was adopted, RES #1101, the Board hereby sets the date of May 27, 2020, at 2:30 P.M. for a public hearing to amend the 2019-20 fiscal year budget. Motion was made by Trustee Hickey and seconded by Trustee Boyd. Motion carried.

Ms. Rogers shared with the Board that there were no safety incidents to report for the month. She also discussed the Procurement Policy. Ms. Rogers and Trustee Hickey will get a together to make some recommendations to the Board at the next meeting. Ms. Rogers presented her Strategic Planning and Goal Setting for the year.

Ms. Rogers discussed capital improvements. The Board also had a discussion about COVID-19 and how it has affected different aspects of the Waterworks.

There being no further business to come before the Board of Trustees, the meeting was adjourned, and the next regular meeting of the Board of Trustees is set for May 27, 2020, at 2:30 P.M. For participation by phone or computer instructions will be included on the agenda.

ATTEST: _____
Andrea Rogers, PE, Secretary

Mike Hausch, Chairman