

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

June 5, 2020

Present: Chairman Hausch, Trustees Bogner, Hickey and Long. General Manager Andrea Rogers, Office Manager Heather Barnes, Plant Superintendent Jim Maddox, and Secretary Joni Crenshaw.

Chairman Hausch opened the special meeting.

Ms. Rogers discussed with the Board about the need for change order #3 for the Plant Ultrafiltration Membrane System. After some discussion, the following resolution was adopted, RES #1107, the Board hereby approves change order #3 from Adams Consulting and Programming for the Plant UF Expansion Project in the amount of, \$488,210.51. The total contract amount is now \$6,160,775.31. Motion was made by Trustee Hickey and seconded by Trustee Bogner. Motion carried.

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 June 24, 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