

KEOKUK MUNICIPAL WATERWORKS  
SUMMARY OF BOARD PROCEEDINGS

June 24, 2020

Present: Chairman Hausch, Trustees Bogner, Boyd, 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 Hausch opened the regular meeting. Motion was made by Trustee Boyd and seconded by Trustee Bogner, that the minutes from the previous meetings of May 27 and June 5, 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.

Mr. Johnston reported two leaks, and 119 locates in the month of May. He also presented the Board with monthly charts. He gave a report on all of the current water main projects. Mr. Johnston let the Board know that he is down one man in the department, due to a resignation.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Ms. Barnes presented the Board with proposals for the annual audit and schedule of work.

Ms. Rogers shared with the Board that there were no safety incidents to report for the month. She also presented the Board with a letter from the Keokuk Economic Development Corporation requesting an annual donation. After some discussion the following resolution was adopted, RES #1108, the Board hereby approves the donation of \$10,000 to satisfy the request of the Keokuk Economic Development Group in support of industrial development for the year of 2020. Motion was made by Trustee Long and seconded by trustee Hickey. Motion carried.

Ms. Rogers discussed capital improvements. She also shared a letter she received for Chairman Hausch, stating that he would like to step down as Chairman yet remain on the Board. After some discussion the Board would table a motion until next month.

Mrs. Rogers and Trustee Hickey shared with the Board a chart with recommended wage increases for all Waterworks employees. After some discussion the following resolution was adopted, RES #1109, the Board hereby approves an annual wage increase for all Waterworks employees as of July 1, 2020, as presented. 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 July 22, 2020, at 2:30 P.M. For participation by phone or computer instructions will be included on the agenda.

ATTEST: \_\_\_\_\_  
Andrea Rogers, PE, Secretary

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Mike Hausch, Chairman