

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

July 22, 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 Bogner and seconded by Trustee Long, that the minutes from the previous meetings of June 24, 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 June. He also presented the Board with monthly charts. He gave a report on all of the current water main projects.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date. Ms. Barnes explained to the Board that signature cards for the Waterworks bank accounts need to be updated.

Ms. Rogers shared with the Board that there were no safety incidents to report for the month and no near misses. She also presented the Board with an estimate from Adams Consulting and Programming for the Plant Air Compressors. After some discussion the following resolution was adopted, RES #1110, the Board hereby approves the purchase of three air compressors only, in the amount of \$51,645.00, for the Plant Air Compressor Project. Motion was made by Trustee Hickey and seconded by Trustee Bogner. Motion carried.

Ms. Rogers discussed capital improvements. She also shared a letter she received from Chairman Hausch, stating that he would like to step down as Chairman, yet remain on the Board. After may "thank you's and well wishes" for Chairman Hausch, the Board elected a new member as Chairperson and the following resolution was adopted, RES # 1111, the Board hereby appoints Kimberly Boyd as acting Chairperson. Motion was made by Trustee Hickey and seconded by Trustee Long. Motion carried.

There being no further business to come before the Board of Trustees, the meeting was adjourned, a special meeting of the Board of Trustees is set for July 29, 2020, at 4:30 P.M. and the next regular meeting is set for August 26, 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