

KEOKUK MUNICIPAL WATERWORKS
SUMMARY OF BOARD PROCEEDINGS

July 29, 2020

Present: Chairman Boyd, Trustees Bogner, Hausch, 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 Boyd opened the special meeting.

Ms. Rogers discussed with the Board the itemized quote from Adams Consulting and Programming. After some discussion, the following resolution was adopted, RES #1112 the Board hereby approves \$112,723.97, for the remaining cost for the Plant Air Compressor Project. Motion was made by Trustee Hickey and seconded by Trustee Bogner. AYES: Boyd, Bogner, Hausch and Hickey. NAYS: Long

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 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

Kim Boyd, Chairperson