

KEOKUK MUNICIPAL WATERWORKS  
SUMMARY OF BOARD PROCEEDINGS

SEPTEMBER 23, 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 regular meeting. Motion was made by Trustee Hickey and seconded by Trustee Bogner, the minutes from previous meeting dated August 26, 2020, be approved as presented. Motion carried.

Motion was made by Trustee Long and seconded by Trustee Hickey, that the accounts payable vouchers #51808 through #51897, were reviewed and approved as presented. Motion carried.

Mr. Maddox presented the Board with monthly charts and informed the Board of the work taking place around the Plant.

Mr. Johnston reported 4 main breaks and 123 locates in the month of August. He also presented the Board with monthly charts. He gave a report on all of the current water main projects including the start of Plank Road. Mr. Johnston hired a new Utility Worker this month.

Ms. Barnes discussed monthly financials, budget, operating expenses, and water sales to date.

Ms. Rogers shared with the Board that there were no safety incidents to report for August and discussed capital improvements and how COVID-19 is effecting the Waterworks, this month.

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 October 28, 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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Kim Boyd, Chairperson