

Resolution # _____
XENIA RURAL WATER DISTRICT
April 18, 2019 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Kahler, Becker, Jensen, Carris, Tenold

Board Members Absent: Wilson, Schrum

Staff Present: Andrews, Benjamin, Hayden, Lyons, Iben

Call to Order

Kahler called the meeting to order at 5:00 pm.

Approve Agenda

Motion #041901 made by Becker, seconded by Carris to introduce and approve the April 18, 2019 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #041902 made by Carris, seconded by Becker to approve the Consent Agenda item A. Motion passed. No dissenting.

Motion #041903 made by Becker, seconded by Tenold to approve the Consent Agenda items B, C, D and E. Motion passed. No dissenting.

2018 Audit

Andrews updated the Board on the status of the 2018 Audit. It is anticipated to be released in May.

IFA Sinking Fund

Benjamin updated the Board of the sinking fund that has been set up for the IFA loan.

Cost of Service Discussion

Benjamin discussed with the Board the potential for expanding the cost of service studies completed by staff.

Coasts Sewer Relining

Motion #041904 made by Becker, seconded by Jensen to approve the quote from AccuJet LLC to reline seven stretches of the Coats sewer system for a total cost of \$71,508. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Consumer Confident Reports for 2018, City of Johnston suit, water service to the City of Bagley and developments around the City of Ames.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

Andrews updated the Board on a new bond paying agent.

Public Comments

None

Adjournment

Motion #041905 made by Jensen, seconded by Carris to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date