

Resolution # _____
XENIA RURAL WATER DISTRICT
August 22, 2019 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Wilson, Becker, Jensen, Carris, Schrum, Lovett (telephonic), Tenold

Board Members Absent:

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

Call to Order

Wilson called the meeting to order at 5:06 pm.

Approve Agenda

Motion #081901 made by Becker, seconded by Schrum to introduce and approve the August 22, 2019 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #081902 made by Becker, seconded by Carris to approve the Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Lease of Metal Out-Building at Stratford Treatment Plant

Motion #081903 made by Tenold, seconded by Becker to approve the First Amendment to Lease Agreement with IDNR for the metal out-building at Stratford Treatment Plant for 2 years at \$9,000/year, pending a revision in the landscape maintenance clause. Motion passed. No dissenting.

Bagley Bulk Water Purchase Agreement

Motion #081904 made by Carris, seconded by Jensen to authorize Chair and Secretary to execute the Bulk Water Purchase Agreement between Xenia and the City of Bagley, once the agreement is finalized. Motion passed. No dissenting.

Engineering Services – Boone East Elevated Water Storage Tank

Motion #081905 made by Tenold, seconded by Becker to authorize staff to negotiate and execute an agreement for engineering services for design of the Boone East Elevated Water Storage Tank with HR Green for an estimated fee of \$58,100. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: City of Johnston suit, water service to the Woodward Resource Center and water service to Woodward Business Park.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comments

None

Adjournment

Motion #081906 made by Becker, seconded by Jensen to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date