

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**December 19, 2019 – 5:00 PM**  
**Regular Board Meeting Minutes**

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

Board Members Absent:

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

Call to Order

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

Approve Agenda

Motion #121901 made by Wilson, seconded by Becker to introduce and approve the December 19, 2019 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #121902 made by Becker, seconded by Wilson to approve the Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

2020 Property Insurance

Motion #121903 made by Becker, seconded by Carris to accept True North's quote of \$75,965 from Allied Public Risk for 2020 Property & Casualty Insurance renewal. Motion passed. No dissenting.

Fidelity Bond

Motion #121904 made by Jensen, seconded by Schrum to accept True North's quote of \$6,325 from Travelers Casualty and Surety Company of America for 2020 Fidelity Bond Insurance renewal. Motion passed. No dissenting.

2020 Health Insurance

Motion #121905 made by Becker, seconded by Carris to approve the three health insurance options from with United Healthcare at 100% employee and 80% family premium coverage for Plan BJN-307A as the base plan, effective January 1, 2020. Motion passed. No dissenting.

Dental Insurance

Motion #121906 made by Tenold, seconded by Wilson to approve the renewal of dental insurance with Principal Financial Group effective January 1, 2020. Motion passed. No dissenting.

Payment to Iowa Finance Authority

Motion #121907 made by Becker, seconded by Schrum to the payment of \$25,000 to Iowa Finance Authority for December 20, 2019. Motion passed. No dissenting.

ID Shield

Motion #121908 made by Schrum, seconded by Becker to approve allowing employees to pay for the ID Shield Identity Theft Protection Plan, if they choose to participate, through payroll deduction if the cost savings are still available if Xenia does not pay for the coverage. Motion passed. No dissenting.

Authorize State Auditor's Office to Perform Annual Audit

Motion #121909 made by Wilson, seconded by Jensen to authorize the State Auditor's office to perform Xenia's 2019 annual audit. Motion passed. No dissenting.

Coats Wastewater Rates

Motion #121910 made by Carris, seconded by Becker to maintain the current rates for the Coats subdivision wastewater system with the base rate of \$38.00 and variable rate of \$2.50 for each 1,000 gallons over the 2,000-gallon base. Motion passed. No dissenting.

Water Rate for Flint Hills Ethanol Plant at Menlo

Motion #121911 made by Tenold, seconded by Wilson to increase the rate for the Flint Hills Ethanol Plant effective with February 2020 consumption to \$3.63/1000 gallons and authorize staff to provide notification. Motion passed. No dissenting.

Water Rates for Poet Ethanol Plants at Jewell and Gowrie

Motion #121912 made by Carris, seconded by Becker to maintain the water rate for the Poet Ethanol Plants at Jewell and Gowrie at \$1.92/1,000 gallon. Motion passed. No dissenting.

Water Rates for Bulk and Emergency Customers

Motion #121913 made by Schrum, seconded by Wilson to approve the bulk and emergency connection water rates recommended and authorize staff to provide notification. Motion passed. No dissenting.

2020 Chemical Bids

Motion #121914 made by Schrum, seconded by Becker to approve the chemical suppliers and costs for 2020 chemicals as listed in the table on the Board Memo. Motion passed. No dissenting.

CEO/GM Performance Evolution and Adjustment

Item tabled until January meeting.

Manager's Report

Updates were given on the following projects: City of Johnston suit, DOT Highway 17 project and Highway 44 Elevated Storage Tank.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comments

None

Adjournment

Motion #121915 made by Wilson, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

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Xenia Rural Water District, Secretary

1/30/2020

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Date