

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

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

Board Members Absent:

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

Call to Order

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

Approve Agenda

Motion #071901 made by Becker, seconded by Lovett to introduce and approve the July 18, 2019 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #071902 made by Becker, seconded by Carris to approve the Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Election of Officers

Motion #071903 made by Wilson, seconded by Tenold to nominate and approve Dan Lovett as Board Chair. Motion passed. No dissenting.

Motion #071904 made by Lovett, seconded by Becker to nominate and approve Troy Wilson as Board Vice-Chair. Motion passed. No dissenting.

Motion #071905 made by Wilson, seconded by Becker to nominate and approve Mike Schrum as Board Secretary. Motion passed. No dissenting.

Motion #071906 made by Wilson, seconded by Jensen to nominate and approve Gary Becker as Board Treasurer. Motion passed. No dissenting.

Bond Paying Agent

Motion #071907 made by Jensen, seconded by Schrum to approve: appointing substitute paying agent, bond registrar, and transfer agent; terminating existing paying agent, bond registrar and transfer agent agreements with Bankers Trust Company, N.A. and; approving paying agent, bond registrar and transfer agent agreement with Bank of Oklahoma, N.A., and authorizing execution. Motion passed. No dissenting.

Permission to Bid Rippey Main Replacement

Motion #071908 made by Becker, seconded by Carris to authorize staff to solicit bids for the Rippey Main Replacement. Motion passed. No dissenting.

Temporary Water Purchase Agreement between Xenia Rural Water District and the City of De Soto

Motion #071909 made by Becker, seconded by Wilson to authorize Chair and Secretary to execute the Temporary Water Purchase Agreement Between Xenia Rural Water District and the City of De Soto, once the agreement is finalized. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: City of Johnston suit, City of Bagley, Stratford Aerator Bypass.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comments

None

Adjournment

Motion #071910 made by Jensen, seconded by Carris to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date