

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**June 20, 2019 – 5:00 PM**  
**Regular Board Meeting Minutes**

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

Board Members Absent: Tenold

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

Call to Order

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

Approve Agenda

Motion #061901 made by Becker, seconded by Jensen to introduce and approve the June 20, 2019 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #061902 made by Becker, seconded by Carris to approve the Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Board: Director Opening; Election of Officers

Motion #061903 made by Jensen, seconded by Becker to nominate and approve Dan Lovett to complete the term vacated by the resignation of Amy Kahler. Motion passed. No dissenting.

Elections of Officers was postponed to the July Meeting.

Worker's Compensation Coverage Renewal

Motion #061904 made by Becker, seconded by Jensen to accept IMWCA renewal quote of \$49,904 for Worker's Compensation Insurance Policy for the 2019-2020 premium year. Motion passed. No dissenting.

Engineering Services – Boone East Booster Pumps

Motion #061905 made by Carris, seconded by Becker to authorize staff to execute the agreement amendment for engineering services to include the Boone East Booster Pumps with Snyder & Associates in the not-to-exceed total of \$12,000. Motion passed. No dissenting.

New Pickup Truck

Motion #061906 made by Becker, seconded by Jensen to approve the purchase of a new pickup from Deery Brothers Chevrolet for a cost of \$29,984. Motion passed. No dissenting.

Manager's Report

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

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comments

None

Adjournment

Motion #061907 made by Jensen, seconded by Carris to adjourn the meeting. Motion passed. No dissenting.

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Xenia Rural Water District, Secretary

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Date