

Resolution # _____
XENIA RURAL WATER DISTRICT
March 21, 2019 – 5:00 PM
Regular Board Meeting Minutes

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

Board Members Absent:

Staff Present: Andrews, Benjamin, Hayden, Lyons

Call to Order

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

Approve Agenda

Motion #031901 made by Becker, seconded by Wilson to introduce and approve the March 21, 2019 Agenda. Motion passed. No dissenting.

Public Comments

Member talked with the Board regarding minimums charged after meter pit was installed.

Consent Agenda

Motion #031902 made by Becker, seconded by Schrum to approve the Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Board Member Election

Benjamin updated the Board on the status of the Proxies that were mailed out to the membership.

Linden Water Tank Lead Abatement

Motion #031903 made by Tenold, seconded by Becker to approve the quote from Suez to provide drape containment during the removal of lead-based paint from the Linden water tank at a cost of \$98,552.00. Motion passed. No dissenting.

Mowing Contract

Motion #031904 made by Carris, seconded by Becker to approve the mowing proposal from No Lawn Left Behind for mowing services for 2019 at an estimated cost of \$16,720. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: City of Johnston, audit update and water service to the City of Bagley.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Adjournment

Motion #031905 made by Jensen, seconded by Tenold to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date