

Resolution # _____
XENIA RURAL WATER DISTRICT
May 23, 2019 – 5:00 PM
Regular Board Meeting Minutes

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

Board Members Absent:

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

Call to Order

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

Approve Agenda

Motion #051901 made by Becker, seconded by Carris to introduce and approve the May 23, 2019 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #051902 made by Jensen, seconded by Wilson to approve the Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

2018 Audit

Motion #051903 made by Carris, seconded by Becker to receive and file the 2018 audit report as released by the State Auditors. Motion passed. No dissenting.

Bagley Water Main Extension Agreement

Motion #051904 made by Becker, seconded by Wilson to authorize Chair and Secretary to execute the Bagley Water Main Extension Agreement between Xenia and the City of Bagley, once the agreement is finalized. Motion passed. No dissenting.

Bagley Water Main Extension Professional Services

Motion #051905 made by Schrum, seconded by Jensen to authorize staff to execute the agreement for professional services for the Bagley Water Main Extension project with JEO Consulting Group, Inc. in the not-to-exceed total of \$62,000, after the Bagley Water Main Extension Agreement is executed. Motion passed. No dissenting.

Riverside Trail Water Main Replacement

Motion #051906 made by Tenold, seconded by Becker to approve installation of Riverview Trail Water Main Replacement by Trenchless Solutions Iowa, at a cost of \$15,500. Motion passed. No dissenting.

Weed Treatment Services

Motion #051907 made by Carris, seconded by Becker to approve the weed treatment services proposal from No Lawn Left Behind at an estimated cost of \$2,465. Motion passed. No dissenting.

Election of Officers

Kahler announced her resignation from the Board of Directors. Election of Officers was then tabled till the June Board Meeting. Wilson will be acting Chair until election of Officers.

Manager's Report

Updates were given on the following projects: City of Johnston suit, Adel Emergency Connection, Stratford Aerator Bypass, lightning strike damage at the Stratford Plant, IRWA article on Xenia and update on previous customer issue.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

Andrews updated the Board on a new bond paying agent.

Public Comments

Veronica Lack addressed the Board about watershed concerns.

Adjournment

Motion #051908 made by Tenold, seconded by Wilson to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date