

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

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

Board Members Absent:

Staff Present: Andrews, Benjamin, Lyons, Iben

Call to Order

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

Approve Agenda

Motion #111901 made by Wilson, seconded by Carris to introduce and approve the November 21, 2019 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #111902 made by Becker, seconded by Tenold to approve the Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

2019 Rural Water District's Water Rates and Possible Impact of Ethanol Plant Revenue

Andrews reviewed a comparison of Xenia's water rates compared to other, like sized rural utilities. Also reviewed the impact on Xenia's financials if the ethanol plants were to discontinue water service.

2020 Residential and Commercial Water and Wastewater Rates

Motion #111903 made by Becker, seconded by Jensen to approve no rate increase or decrease for residential and commercial water consumption and no rate increase or decrease for the Bouton wastewater system until further notice. Motion passed. No dissenting.

2020 Budget

Motion #111904 made by Tenold, seconded by Becker to approve the 2020 water system budget based on a 0.0% rate increase for residential and commercial water consumption and approve the 2020 Bouton Wastewater system budget based on a 0.0% rate increase. Motion passed. No dissenting.

ID Shield

Benjamin discussed offering ID Shield to the employees and Board Members. Action was tabled until the December Meeting.

Bouton Sewer Main Replacement

Motion #111905 made by Becker, seconded by Jensen to approve Bouton Sewer Main Replacement by Trenchless Solutions Iowa, at a cost of \$17,100. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: City of Johnston suit, City of Bagley, Change of Health Insurance Broker and Homeland Security's cybersecurity investigation.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comments

None

Adjournment

Motion #111906 made by Becker, seconded by Carris to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date