

Resolution # _____
XENIA RURAL WATER DISTRICT
October 24, 2019 – 5:00 PM
Regular Board Meeting Minutes

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

Board Members Absent:

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

Call to Order

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

Approve Agenda

Motion #101901 made by Wilson, seconded by Jensen to introduce and approve the October 24, 2019 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #101902 made by Becker, seconded by Wilson to approve the Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Boxholm Water Tank Lead Abatement

Motion #101903 made by Tenold, seconded by Becker to approve the quote form Suez to provide drape containment during the removal of lead-based paint from the Boxholm water tank at a cost of \$114,192. Motion passed. No dissenting.

Engineering Services- Boone East Elevated Water Storage Tank

Motion #101904 made by Carris, seconded by Jensen to approve additional fee of \$12,400 for design of the Boone East Elevated Water Storage Tank with HR Green for a total design fee of \$70,500. Motion passed. No dissenting.

Riverside Trail Water Main Replacement

Motion #101905 made by Becker, seconded by Schrum to approve additional cost of \$14,400 (if river bore is successful) for rental of a larger bore machine by Trenchless Solutions Iowa for the Riverview Trail Water Main Replacement, for a total installation cost of \$29,900. Motion passed. No dissenting.

2020 Budget and Water Rates Discussion

Andrews reviewed the draft budget and projected water rates for 2020.

Manager's Report

Updates were given on the following projects: City of Johnston suit, City of Bagley, Stratford Aerator Cleaning, Bond Paying Agent and ID Shield for employees.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comments

None

Adjournment

Motion #101906 made by Wilson, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date