

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**September 19, 2019 – 5:00 PM**  
**Regular Board Meeting Minutes**

Board Members Present: Lovett, Wilson, Becker (telephonic), 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 #091901 made by Wilson, seconded by Carris to introduce and approve the September 19, 2019 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #091902 made by Jensen, seconded by Tenold to approve the Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Stratford Well Design Services Amendment No. 1

Motion #091903 made by Wilson, seconded by Carris to authorize CEO/GM to execute the Professional Services Agreement Amendment No. 1 with HR Green, Inc. in the amount of \$203,900. Motion passed. No dissenting.

Emergency Connection to Woodward Resource Center

Motion #091904 made by Carris, seconded by Tenold to approve Xenia staff to provide a cost estimate for an emergency connection to the Woodward Resource Center so they can decide if they want to proceed with the connection. If they decide to proceed, an agreement with the Woodward Resource Center and a contract to construct the connection will be brought to the Board for approval. Motion passed. No dissenting. Wilson Abstained.

Water Service to Woodward Business Park

Motion #091905 made by Wilson, seconded by Tenold to approve staff recommendation that Xenia retain the right to provide water service to the Woodward Business Park. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: City of Johnston suit, City of Bagley, City of Madrid emergency water use and change in Print Services.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comments

Mayor Todd Folkerts of Woodward talked with the Board about water service in the Woodward Area.

Adjournment

Motion #091906 made by Tenold, seconded by Jensen to adjourn the meeting. Motion passed. No dissenting.

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Xenia Rural Water District, Secretary

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Date