

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: Thursday, June 18, 2020
Time of Public Meeting: Public Meeting at 5:00 p.m. at District Office
Place of Meeting: Xenia Rural Water District Office, 23998 141st Street, Bouton, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

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| Call to Order of the Public Meeting | Board Chair |
| 1. Approve Agenda | Board Members |
| 2. Consent Agenda | Board Members |
| a. Approve May 21, 2020 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for May, 2020 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. Worker's Compensation Coverage Renewal | CEO/GM |
| 4. Covid-19 Operations Status | CEO/GM |
| 5. Manager's Updates | CEO/GM |
| • Tank Mixer and Ventilation – Luther Tank | |
| • Water Usage – Ethanol Plants | |
| • Bagley Water Service | |
| • Johnston Water Service | |
| • Stratford HVAC | |
| 6. Departmental Reports | CEO/GM |
| 7. Old Business | Board Members |
| 8. New Business | Board Members |

9. Public Comments

Audience

10. Next Board Meeting will be July 23, 2020 at 5:00 pm, Finance Committee meeting will be held July 23, 2020 at 4:00 pm.

Adjournment

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, as amended, and the local rules of said governmental body.

Secretary, Xenia Rural Water District,
State of Iowa

Xenia Rural Water District, State of Iowa