

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, November 19, 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 October 22, 2020 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for October, 2020 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. 2021 Residential and Commercial Water and Wastewater Rates | CEO/GM |
| 4. 2021 Budget | CEO/GM |
| 5. 2021 Health Insurance | CEO/GM |
| 6. 2021 Dental Insurance | CEO/GM |
| 7. 2021 Short-Term and Long-Term Disability Insurance | CEO/GM |
| 8. Emergency Water Service to Woodward Resource Center | CEO/GM |
| 9. HR Green Professional Services Agreement Amendment No. 1
Boone East Elevated Water Storage Tank | CEO/GM |
| 10. Manager's Updates | CEO/GM |
| • Bagley | |

- Highway 17 Water Improvements
- Stratford Well 6 and Wellfield
- Johnston

11. Departmental Reports

CEO/GM

12. Old Business

Board Members

13. New Business

Board Members

14. Public Comments

Audience

15. Next Board Meeting will be December 17, 2020 at 5:00 pm, Finance Committee meeting will be held December 17, 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