

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**April 23, 2020 – 5:00 PM**  
**Regular Board Meeting Minutes**

Board Members Present via Zoom Software: Lovett, Becker, Jensen, Carris, Schrum, Tenold  
Board Members Absent: Wilson  
Staff Present: Andrews, Benjamin, Iben, Hayden (via Zoom)

Call to Order

Note- Zoom virtual meeting today due to the Covid-19 situation  
Lovett called the meeting to order at 5:00 pm.

Approve Agenda

Motion #042001 made by Becker, seconded by Carris to introduce, and approve the April 23, 2020 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #042002 made by Becker, seconded by Jensen to approve the April 23, 2020 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

2019 Audit

Motion #042003 made by Tenold, seconded by Becker to receive and file the 2019 audit report as released by the State Auditors. Motion passed. No dissenting.

Mowing Contract

Motion #042004 made by Becker, seconded by Jensen to approve the mowing proposal from No Lawn Left Behind for mowing services for 2020 at an estimated cost of \$16,440. Motion passed. No dissenting.

New Pickup

Motion #042005 made by Carris, seconded by Tenold to approve an additional \$629 over last month's approval total to purchase a second pickup from Shottenkirk Chevrolet. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Cut-off process during the Covid-19 outbreak, Stratford High Service Pump VFD's and an update on the City of Johnston lawsuit.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #042006 made by Tenold, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

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Xenia Rural Water District, Secretary

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Date