

Resolution # _____
XENIA RURAL WATER DISTRICT
August 20, 2020 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present via Zoom Software: Lovett, Wilson, Becker, Carris, Sporrer, Schrum
Board Members Absent: Jensen
Staff Present: Andrews, Benjamin, Lyons, 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 #082001 made by Wilson, seconded by Becker to introduce, and approve the August 20, 2020 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #082002 made by Becker, seconded by Sporrer to approve the August 20, 2020 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Water Main for Bagley Connection

Motion #082003 made by Becker, seconded by Carris to authorize staff to reimburse the City of Bagley for installation of a 4-inch water main along Hwy 4 from 110th Street to Hwy 141 in the amount of \$24,353.50. Motion passed. No dissenting.

Land Acquisition for Boone East Chemical Feed Facility/Booster Station

Motion #082004 made by Schrum, seconded by Wilson to authorize staff to purchase a 170' by 120' parcel from Ryan and Monica Hansen in the amount of \$5,000. Motion passed. No dissenting.

Land Acquisition for Boone East Elevated Water Storage Tank

Motion #082005 made by Sporrer, seconded by Becker to authorize staff to purchase .9 acre of land from Eric Ziel in the amount of \$18,000, subject to the structural suitability of the site. Motion passed. No dissenting.

Request for Proposals for Auditing Services

Motion #082006 made by Carris, seconded by Sporrer to authorize staff to submit the Request for Proposals for Auditing Services to the selected certified public accounting firms. Motion passed. No dissenting.

Highway 17 Utility Relocation

Motion #082007 made by Schrum, seconded by Wilson to authorize staff to solicit bids for Highway 17 Utility Relocation and Establish the Date of the Public Hearing as the Date of September, 2020 Board Meeting. Motion passed. No dissenting.

DOT Utility Reimbursement Agreement

Motion #082008 made by Carris, seconded by Becker to authorize staff to execute the DOT Utility Reimbursement Agreement for the Highway 17 project. Motion passes. No dissenting.

Manager's Report

Updates were given on the following projects: Resumption of water disconnections that were put on hold due to Covid-19, updated on the north water treatment plants well #6, Bagley water service, Johnston water service and design work for the Boone east chemical feed facility and booster station.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #082009 made by Becker, seconded by Carris to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date