

Resolution # _____
XENIA RURAL WATER DISTRICT
December 17, 2020 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present via Zoom Software: Lovett, Wilson, Becker, Carris, Jensen, Sporrer, Schrum
Board Members Absent:
Staff Present: Andrews, Benjamin, Iben, Lyons

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 #122001 made by Wilson, seconded by Becker to introduce, and approve the December 17, 2020 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #122002 made by Becker, seconded by Jensen to approve the December 17, 2020 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

DOT Agreement – Right-of-Way Property

Motion #122003 made by Becker, seconded by Carris to approve the Tenant Purchase Agreement with the Iowa DOT and authorize the Chair and Secretary to execute the agreement. Motion passed. No dissenting.

2021 Property Insurance

Motion #122004 made by Sporrer, seconded by Jensen to accept True North's quote of \$85,222 from Allied Public Risk for 2021 Property & Casualty Insurance renewal. Staff to check into increasing the deductibles for property and auto policies. Motion passed. No dissenting.

Fidelity Bond

Motion #122005 made by Carris, seconded by Jensen to accept True North's quote of \$6,675 from Travelers Casualty and Surety Company of America for 2021 Fidelity Bond Insurance renewal. Motion passed. No dissenting.

Payment to Iowa Finance Authority

Motion #122006 made by Becker, seconded by Schrum to approve the payment of \$25,000 to Iowa Finance Authority for December 18, 2020. Motion passed. No dissenting.

Coats Wastewater Rates

Motion #122007 made by Wilson, seconded by Becker to maintain the current rates for the Coats subdivision wastewater system with the base rate of \$38.00 and variable rate of \$2.50 for each 1,000 gallons over the 2,000 gallon base. Motion passed. No dissenting.

Water Rate for Flint Hills Ethanol Plant at Menlo

Motion #122008 made by Becker, seconded by Jensen to increase the rate for the Flint Hills Ethanol Plant effective with February 2021 consumption to \$3.98/1000 gallons and authorize staff to provide notification. Motion passed. No dissenting.

Water Rates for Poet Ethanol Plants at Jewell and Gowrie

Motion #122009 made by Sporrer, seconded by Wilson to increase the water rate for the Poet Ethanol Plants at Jewell and Gowrie, effective with February 2021 consumption, to \$1.99/1,000 gallon. Motion passed. No dissenting.

Water Rates for Bulk and Emergency Connections

Motion #122010 made by Becker, seconded by Schrum to approve the bulk and emergency connection water rates recommended above and authorize staff to provide notification. Motion passed. No dissenting.

Paying Off USDA Loan for Bouton Wastewater

Motion #122011 made by Sporrer, seconded by Jensen to approve paying off the Bouton wastewater loan balance of approximately \$225,000 to USDA for December 30, 2020. Motion passed. No dissenting.

Xenia Revenue Stream Regarding Ethanol Plants

Benjamin and Andrews reviewed the impact on Xenia's revenue stream if any or all of the ethanol plants shut down operations.

Manager's Report

Updates were given on the following projects: City of Johnston lawsuit, progress of the City of Bagley Project, Highway 17 water main relocation project update, Stratford WTP well project and water service to the WRC.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #122012 made by Becker, seconded by Carris to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date