

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

Board Members Present via Zoom Software: Lovett, Becker, Jensen, Carris, Sporrer, Schrum  
Board Members Absent: Wilson  
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 #072001 made by Carris, seconded by Becker to introduce, and approve the July 23, 2020 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #072002 made by Schrum, seconded by Becker to approve the July 23, 2020 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Luther Tank Mixer

Motion #072003 made by Becker, seconded by Carris to authorize CEO/General Manager to accept a quote that is in the best interest of Xenia Rural Water District, for an amount up to the budget of \$40,000. CEO/General Manager will send an email to the Board members with information on the quote selection. Motion passed. No dissenting.

Land Acquisition for Boone East Elevated Water Storage Tank

Motion #072004 made by Becker, seconded by Sporrer to authorize staff to purchase a 180' by 180' parcel from Boone County in the amount of \$20,000, subject to the structural suitability of the site. Motion passed. No dissenting.

Stratford Water Treatment Plant High Service Pump House HVAC

Motion #072005 made by Sporrer, seconded by Becker to accept the quote from Anderson Plumbing and Heating for the Stratford Water Treatment Plant High Service Pump House HVAC system in the amount of \$18,400. Motion passed. 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

Closed Session to Discuss Succession Plan for CEO/GM Position

Motion #072006 made by Schrum, seconded by Becker to enter closed session to discuss CEO/General Manager Succession Plan. Motion passed. No dissenting.

Return to Open Session: Possible Action of the Succession Plan for CEO/GM Position

Motion #072007 made by Becker, seconded by Jensen to return to open session. Motion passed. No dissenting.

Adjournment

Motion #072008 made by Carris, seconded by Jensen to adjourn the meeting. Motion passed. No dissenting.

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Xenia Rural Water District, Secretary

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Date