

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**June 18, 2020 – 5:00 PM**  
**Regular Board Meeting Minutes**

Board Members Present via Zoom Software: Lovett, Wilson, Becker, Jensen, Carris, Sporrer

Board Members Absent: Schrum

Staff Present: Andrews, Benjamin, Lyons, Iben (via Zoom), 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 #062001 made by Becker, seconded by Jensen to introduce, and approve the June 18, 2020 Agenda.

Motion passed. No dissenting.

Consent Agenda

Motion #062002 made by Becker, seconded by Jensen to approve the June 18, 2020 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Worker's Compensation Coverage Renewal

Motion #062003 made by Sporrer, seconded by Wilson to accept IMWCA renewal quote of \$42,065 for Worker's Compensation Insurance Policy for the 2020-2021 premium year. Motion passed. No dissenting.

Covid-19 Operations Status

Benjamin discussed with the Board the options of opening the office back up to customers as well as the cut-off process for non-payment accounts.

Manager's Report

Updates were given on the following projects: Tank mixer and ventilation system for the Luther Tank, water usage by the ethanol plants, Bagley water service, Johnston water service and the HVAC system at the Stratford treatment plant.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #062004 made by Becker, seconded by Sporrer to adjourn the meeting. Motion passed. No dissenting.

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Xenia Rural Water District, Secretary

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Date