

Resolution # _____
XENIA RURAL WATER DISTRICT
March 19, 2020 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present Telephonic: Lovett, Wilson, Becker, Jensen, Carris, Schrum, Tenold

Board Members Absent:

Staff Present: Andrews, Benjamin, Lyons, Hayden, Iben (telephonic)

Call to Order

Note- teleconference meeting today due to the Covid-19 situation

Lovett called the meeting to order at 5:00 pm.

Approve Agenda

Motion #032001 made by Becker, seconded by Carris to introduce and approve the March 19, 2020 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #032002 made by Becker, seconded by Wilson to approve the February 2020 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Motion #032003 made by Becker, seconded by Wilson to approve the March 2020 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Stratford Water Treatment Plant HVAC

Motion #032004 made by Becker, seconded by Tenold to approve American Mechanical's quote to replace the HVAC system at the Stratford Water Treatment Plant in the amount of \$18,095. Motion passed. No dissenting.

SCADA Upgrade

Motion #032005 made by Becker, seconded by Wilson to approve Primex's quote to upgrade the SCADA system at the Stratford Water Treatment Plant in the amount of \$33,221.00. No dissenting.

Board Member Election - Discussion

Benjamin updated the Board on the status of the Proxies for the 2020 Annual Meeting election. 2 seats are up for election (Carris and Tenold), and only Carris is seeking re-election.

Stratford High Service Pumps #1 and #2 VFDs

Motion #032006 made by Schrum, seconded by Becker to approve the purchase of two new VFDs for the Stratford High Service Pumps #1 and #2 if the purchase price is at or below the budgeted amount of \$30,000. Motion approved. No dissenting.

New Vehicles

Motion #032007 made by Tenold, seconded by Carris to approve the purchase of two new half-ton pickups from Karl Chevrolet for a total of \$51,700 and authorize staff to sell the two surplus pickups. Motion passed. No dissenting.

Grimes Elevated Water Storage Tank - Paint

Motion #032008 made by Carris, seconded by Becker to approve Suez's Maintenance Program Proposal for the Grimes Elevated Water Storage Tank that spreads the cost of painting the tank over a three-year period at a Year 1 total of \$98,002. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Highway 17 water main relocation project, Boone East Chemical Feed Facility/ Booster Station project, Boone East Elevated Water Storage Tank project, City of Bagley project and cut-off process during the Covid-19 outbreak.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #032009 made by Jensen, seconded by Carris to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

3/19/2020

Date