

Resolution # _____
XENIA RURAL WATER DISTRICT
May 21, 2020 – 5:00 PM
Regular Board Meeting Minutes

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

Board Members Absent:

Staff Present: Andrews, Benjamin, 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 #052001 made by Becker, seconded by Carris to introduce, and approve the May 21, 2020 Agenda.

Motion passed. No dissenting.

Consent Agenda

Motion #052002 made by Becker, seconded by Wilson to approve the May 21, 2020 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Election of Officers

Motion #052003 made by Becker, seconded by Wilson to nominate, and approve Dan Lovett as Board Chair, Troy Wilson as Vice Chair, Gary Becker as Treasurer and Peter Jensen as Secretary. Motion passed. No dissenting.

Weed Treatment Services

Motion #052004 made by Schrum, seconded by Wilson to approve the weed treatment services from No Lawn Left Behind at an estimated cost of \$3,940. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Cut-off process during the Covid-19 outbreak, Bond interest only payment due June 1 and the possibility of providing an incentive for customers to switch to e-bill service.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #052005 made by Wilson, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date