

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**November 19, 2020 – 5:00 PM**  
**Regular Board Meeting Minutes**

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

Board Members Absent: Wilson, Jensen

Staff Present: Andrews, Benjamin, Iben, Lyons, 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 #112001 made by Becker, seconded by Carris to introduce, and approve the November 19, 2020 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #112002 made by Becker, seconded by Sporrer to approve the November 19, 2020 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

2021 Budget

Motion #112003 made by Schrum, seconded by Becker to approve the 2021 water system budget based on a 0.0% rate increase for residential and commercial water consumption and approve the 2021 Bouton wastewater system budget based on a 0.0% rate increase. Motion passed. No dissenting.

2021 Residential and Commercial Water and Wastewater Rates

Motion #112004 made by Carris, seconded by Sporrer to approve no rate increase or decrease for residential and commercial water consumption and no rate increase or decrease for the Bouton wastewater system until further notice. Motion passed. No dissenting.

2021 Health Insurance

Motion #112005 made by Becker, seconded by Carris to approve the three health insurance options listed with United Healthcare at 100% employee and 80% family premium coverage for Plan CEYM-307A as the base plan, effective January 1, 2021. Motion passed. No dissenting.

2021 Dental Insurance

Motion #112006 made by Sporrer, seconded by Becker to approve the quote for dental insurance from Delta Dental effective January 1, 2021. Motion passed. No dissenting.

2021 Short-Term and Long-Term Disability Insurance

Motion #112007 made by Becker, seconded by Carris to accept Unum's quote of \$9,179 for the renewal of the short-term and long-term disability policies effective January 1, 2021. Motion passed. No dissenting.

Emergency Water Service to Woodward Resource Center

Motion #112008 made by Becker, seconded by Carris to authorize staff to generate and enter into an agreement with Woodward Resource Center (WRC) to reimburse Xenia for all costs associated with the emergency connection to WRC and to generate and enter into an agreement with Thorpe Water

Development Corporation for their work on the emergency connection to the WRC at a cost of \$122,235. Motion passed. No dissenting.

HR Green Professional Services Agreement Amendment No.1 Boone East Storage Tank

Motion #112009 made by Carris, seconded by Becker to approve HR Green Professional Services Agreement No. 1 for design of the Boone East Elevated Water Storage Tank in the amount of \$10,640. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Bagley water service, Highway 17 water improvements, Stratford well 6 and wellfield and status of discussions with the City of Johnston.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #112010 made by Schrum, seconded by Carris to adjourn the meeting. Motion passed. No dissenting.

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Xenia Rural Water District, Secretary

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Date