

Resolution # _____
XENIA RURAL WATER DISTRICT
October 22, 2020 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present via Zoom Software: Lovett, Wilson, Becker, Carris, Sporrer, Jensen, Schrum
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 #102001 made by Schrum, seconded by Becker to introduce, and approve the October 22, 2020 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #102002 made by Becker, seconded by Sporrer to approve the October 22, 2020 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

North Water Treatment Plant Well 6 and Well Field Improvements

Lovett opened the Public Hearing for comments from the public regarding the form of contract, plans and specifications and estimated cost. No comments were made. Lovett then closed the public hearing. Motion #102003 made by Wilson, seconded by Becker to enter into a contract with Keller Excavating, Inc for North Water Treatment Plant – Well 6 and Well Field Improvements in the amount of \$1,733,000 and authorize the Chair and CEO and General Manager to execute the contract. Motion passed. No dissenting.

Auditing Services

Motion #102004 made by Becker, seconded by Carris to authorize staff to enter into and sign engagement with TDT CPAs and Advisors, P.C. to prepare Xenia's 2020, 2021 and 2022 annual audits. Motion passed. No dissenting.

2021 Budget and Water Rates Discussion

Andrews reviewed the proposed budget and answered questions from the Board Members.

Tank Mixers – Woodward, Hwy 169, Service Area 8 and Ogden

Motion #102005 made by Sporrer, seconded by Carris to authorize CEO/General Manager to accept a quote from KLM Engineering, Inc. to install four tank mixers at a total cost of \$64,000. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Bagley water service, Computer Maintenance Management Software, potential water service to Woodward Resource Center 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 #102006 made by Becker, seconded by Jensen to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date