

Resolution # _____
XENIA RURAL WATER DISTRICT
September 24, 2020 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present via Zoom Software: Wilson(in-person), Becker, Carris, Sporrer, Jensen
Board Members Absent: Lovett, Schrum
Staff Present: Andrews, Benjamin, Lyons, Iben, Hayden (via Zoom)

Call to Order

Note- Zoom virtual meeting today due to the Covid-19 situation
Wilson called the meeting to order at 5:00 pm.

Approve Agenda

Motion #092001 made by Carris, seconded by Jensen to introduce, and approve the September 24, 2020 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #092002 made by Jensen, seconded by Carris to approve the September 24, 2020 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Highway 17 Utility Relocation

Wilson opened the Public Hearing for comments from the public regarding the form of contract, plans and specifications and estimated cost. No comments were made. Wilson then closed the public hearing.

Motion #092003 made by Carris, seconded by Becker to enter into a contract with Progressive Structures LLC for Highway 17 Utility Relocation in the amount of \$1,152,805.50 and authorize the Chair and CEO and General Manager to execute the contract. Motion passed. No dissenting.

Auditing Services

Board discussed the proposals received for auditing services for the next 3 years. Action will be taken at the October Board Meeting.

North Water Treatment Plant Well 6 and Well Field Improvements

Motion #092004 made by Becker, seconded by Carris to authorize staff to solicit bids for North Water Treatment Plant – Well 6 and Well Field Improvements and Establish the Date of the Public Hearing as the Date of the October, 2020 Board Meeting. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Bagley water service, Boone East elevated tank, tank mixer placed in Luther Tank 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 #092005 made by Jensen, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date