

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: Thursday, January 21, 2021
Time of Public Meeting: Public Meeting at 5:00 p.m. at District Office
Place of Meeting: Xenia Rural Water District Office, 23998 141st Street, Bouton, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

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| Call to Order of the Public Meeting | Board Chair |
| 1. Approve Agenda | Board Members |
| 2. Consent Agenda | Board Members |
| a. Approve December 17, 2020 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for December, 2020 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. 2021 Chemical Bids | CEO/GM |
| 4. Employee 2020 Final Compensation Review and File | CEO/GM |
| 5. 2021 Employee Salaries | CEO/GM |
| 6. 2021 Board Meeting Dates | CEO/GM |
| 7. Deferred Compensation Plan | CEO/GM |
| 8. Annual Meeting Update | CEO/GM |
| 9. Highway 17 Utility Relocation Payment Application No. 1 | CEO/GM |
| 10. Woodward Resource Center Water Service Line
Payment Application No. 1 | CEO/GM |

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| 11. Mini-Excavator, Tamper and Trailer | CEO/GM |
| 12. Vehicle Purchases | CEO/GM |
| 13. North Water Treatment Plant Well 6 and Well Field Improvements
Payment Application No. 1 | CEO/GM |
| 14. Manager's Updates | CEO/GM |
| <ul style="list-style-type: none">• Johnston• Stuart• Flint Hills• Poet Plants• Bagley• Highway 17• WRC Emergency Connection• USDA Wastewater Loan• Property Insurance Deductibles• Meter/MIUs | |
| 15. Departmental Reports | CEO/GM |
| 16. Old Business | Board Members |
| 17. New Business | Board Members |
| 18. Public Comments | Audience |
| 19. Next Board Meeting will be February 18, 2021 at 5:00 pm, Finance Committee meeting
will be held February 18, 2021 at 4:00 pm. | |

Adjournment

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, as amended, and the local rules of said governmental body.

Secretary, Xenia Rural Water District,
State of Iowa

Xenia Rural Water District, State of Iowa