

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, February 18, 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 January 21, 2021 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for January, 2021 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. Meters and Meter Interface Units (MIUs) Replacement | CEO/GM |
| 4. Annual Meeting Update | CEO/GM |
| 5. Highway 17 Utility Relocation Payment Application No. 2 | CEO/GM |
| 6. Woodward Resource Center Water Service Line
Payment Application No. 2 | CEO/GM |
| 7. North Water Treatment Plant Well 6 and Well Field Improvements
Pay Application No. 2 | CEO/GM |
| 8. North Water Treatment Plant Well 6 and Well Field Improvements
Change Order No. 1 | CEO/GM |

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| 9. Stratford Water Treatment Plant – New Raw Water Well
Design Services Amendment No. 2 | CEO/GM |
| 10. Manager’s Updates | CEO/GM |
| <ul style="list-style-type: none"> • Vehicle Purchases • Covid-19 Update • Ames Agreement • Dexter • Bagley • SCADA Discussion | |
| 11. Departmental Reports | CEO/GM |
| 12. Old Business | Board Members |
| 13. New Business | Board Members |
| 14. Public Comments | Audience |
| 15. Closed session at employee’s request per Iowa Code 21.5.1(i) to
evaluate performance of CEO/GM | Board Members |
| 16. Return to open session: Possible action on CEO/GM performance
evaluation | Board Members |
| 17. Next Board Meeting will be March 18, 2021 at 5:00 pm, Finance Committee meeting will
be held March 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