

**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, March 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 - February   | Board Members |
| a. Approve February 18, 2021 Board Meeting Minutes   |               |
| b. Receive and File Financial Statements   |               |
| c. List of Payments for February, 2021   |               |
| d. Purchasing and Expenditure Control Policy Report  |               |
| e. Customer Service & Accounts Receivable  |               |
| 3. Board Member Election - Discussion  | CEO/GM        |
| 4. Highway 17 Utility Relocation Change Orders   | CEO/GM        |
| 5. Highway 17 Utility Relocation Payment Application No. 3                                 | CEO/GM        |
| 6. North Water Treatment Plant Well 6 and Well Field Improvements<br>Pay Application No. 3 | CEO/GM        |
| 7. Meter Change-Out Program - Discussion   | CEO/GM        |
| 8. Manager's Updates   | CEO/GM        |
| • Covid-19 Update  |               |
| • Johnston Update  |               |
| • Ames Agreement   |               |
| • Bagley   |               |

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| 9. Departmental Reports   | CEO/GM        |
| 10. Old Business  | Board Members |
| 11. New Business  | Board Members |
| 12. Public Comments   | Audience      |
| 13. Next Board Meeting will be April 22, 2021 at 5:00 pm, Finance Committee meeting will be held April 22, 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

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Xenia Rural Water District, State of Iowa