

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, May 20, 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 April 22, 2021 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for April, 2021 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. Election of Officers | CEO/GM |
| 4. Board Committee Assignments | CEO/GM |
| 5. CEO/General Manager Position | CEO/GM |
| 6. Highway 17 Utility Relocation Payment Application No. 5 | CEO/GM |
| 7. North Water Treatment Plant Well 6 and Well Field Improvements
Pay Application No. 5 | CEO/GM |
| 8. Woodward Resource Center Water Service Line
Payment Application No. 3 | CEO/GM |
| 9. HR Green Professional Services Agreement Amendment No, 2
Boone East Elevated Water Storage Tank | CEO/GM |

10. Lease of Metal Out-Building at Stratford Treatment Plant CEO/GM
11. Manager's Updates CEO/GM
- Bond Interest Only Payment Due June 1
 - Johnston
 - Meter change-out program
 - Ames agreement
 - DMWW river concerns
12. Departmental Reports CEO/GM
13. Old Business Board Members
14. New Business Board Members
15. Public Comments Audience
16. Next Board Meeting will be June 24, 2021 at 5:00 pm, Finance Committee meeting will be held June 24, 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