

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, July 22, 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 June 24, 2021 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for June, 2021 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. North Water Treatment Plant Well 6 and Well Field Improvements
Pay Application No. 7 | CEO/GM |
| 4. Highway 17 Utility Relocation Change Order No. 17 | CEO/GM |
| 5. Highway 17 Utility Relocation Payment Application No. 6 | CEO/GM |
| 6. Manager's Updates | CEO/GM |
| • Bagley | |
| • Johnston | |
| • CEO Search | |
| • Woodward Resource Center | |
| 7. Departmental Reports | CEO/GM |
| 8. Old Business | Board Members |

9. New Business

Board Members

10. Public Comments

Audience

11. Next Board Meeting will be August 19, 2021 at 5:00 pm, Finance Committee meeting will be held August 19, 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