

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, September 23, 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. Not to Exceed \$59,000,000 Water Revenue Refunding
Capital Loan Notes | CEO/GM |
| 3. Consent Agenda | Board Members |
| a. Approve August 19, 2021 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for August, 2021 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 4. North Water Treatment Plant Well 6 and Well Field Improvements
Pay Application No. 9 | CEO/GM |
| 5. Stratford Water Treatment Plant – New Raw Water Well
Design Services Amendment No. 3 | CEO/GM |
| 6. Highway 17 Utility Relocation - Design Services Amendment No. 1 | CEO/GM |
| 7. Request Permission to Bid Boone East Elevated Water Storage Tank
and Set Public Hearing Date | CEO/GM |
| 8. Request Permission to Bid Boone East Booster Pump Station | CEO/GM |

9. Boone East Booster Pump Station – Design Services
Amendment No. 2 CEO/GM
10. Ahlers Cooney Engagement Agreement CEO/GM
11. Manager’s Updates CEO/GM
- Johnston
 - Bagley
 - CEO/General Manager Position
 - Office storm damage
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 October 21, 2021 at 5:00 pm, Finance Committee meeting will be held October 21, 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