

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, December 16, 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 November 18, 2021 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for November, 2021 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. 2021 Property Insurance | CEO/GM |
| 4. Payment to Iowa Finance Authority | CEO/GM |
| 5. Coats Wastewater Rates | CEO/GM |
| 6. Water Rate for Poet Ethanol Plant at Menlo | CEO/GM |
| 7. Water Rates for Poet Ethanol Plants at Jewell and Gowrie | CEO/GM |
| 8. Water Rates for Bulk and Emergency Customers | CEO/GM |
| 9. Ames Agreement for Water Service Operations and Territory Transfer | CEO/GM |
| 10. North Water Treatment Plant Well 6 and Well Field Improvements Pay Application No. 10 | CEO/GM |

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| 11. Boone East Elevated Water Storage Tank – Pay Application No. 1 | CEO/GM |
| 12. HR Green Professional Services Agreement Amendment No. 4 Boone East Elevated Water Storage Tank | CEO/GM |
| 13. CEO/General Manager Position | CEO/GM |
| 14. Manager’s Updates | CEO/GM |
| • Central Iowa Water Works | |
| • Woodward | |
| • Johnston | |
| • Boone | |
| • Press Questions | |
| 15. Departmental Reports | CEO/GM |
| 16. Old Business | Board Members |
| 17. New Business | Board Members |
| 18. Public Comments | Audience |
| 19. Next Board Meeting will be January 20, 2022 at 5:00 pm, Finance Committee meeting will be held January 20, 2022 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