

Resolution # _____
XENIA RURAL WATER DISTRICT
August 19, 2021 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Lovett, Becker, Carris, Jensen, Wilson, Sporrer (late), Schrum (telephonic)

Board Members Absent:

Staff Present: Andrews, Benjamin, Iben, Lyons, Hayden

Call to Order

Lovett called the meeting to order at 5:00 pm.

Approve Agenda

Motion #082101 made by Carris, seconded by Becker to introduce and approve the August 19, 2021 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #082102 made by Jensen, seconded by Wilson to approve the August 19, 2021 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Set Public Hearing Date to Consider Refinancing Outstanding Debt – Not to Exceed \$59,000,000 Water Revenue Refunding Capital Loan Notes

Motion #082103 made by Jensen, seconded by Carris to approve resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$59,000,000 water revenue refunding capital loan notes of the Xenia Rural Water District, State of Iowa and providing for publication of notice thereof for the September 23, 2021 Board meeting. Roll Call was Taken: Aye: Jensen, Carris, Wilson, Becker, Schrum, Lovett. Nays: None

North Water Treatment Plant Well 6 and Well Field Improvements Pay Application No. 8

Motion #082104 made by Becker, seconded by Wilson to approve North Water Treatment Plant Well 6 and Well Field Improvements Payment Application No. 8 from Keller Excavating, Inc. in the amount of \$3,858.90. Motion passed. No dissenting.

Highway 17 Utility Relocation Change Order No. 8

Motion #082105 made by Carris, seconded by Becker to approve Highway 17 Utility Relocation Change Order No. 8 in the total amount of \$11,200.00. Motion passed. No dissenting.

Highway 17 Utility Relocation Change Order No. 13

Motion #082106 made by Becker, seconded by Wilson to approve Highway 17 Utility Relocation Change Order No. 13 in the total amount of \$13,750.00. Motion passed. No dissenting.

Highway 17 Utility Relocation Payment Application No. 7 and Contract Acceptance

Motion #082107 made by Wilson, seconded by Carris to approve Highway 17 Utility Relocation Payment Application No. 7 in the amount of \$35,380.42, accept the contract with Progressive Structures LLC in the final contract amount of \$1,204,471.30 and authorize staff to release retainage in the amount of \$60,223.57, thirty days after contract acceptance. Motion passed. No dissenting.

Acceptance of Bagley Franchise Agreement

Motion #082108 made by Wilson, seconded by Becker to authorize the Chair and Secretary to execute the Acceptance of Franchise Agreement with the City of Bagley, Iowa. Motion Passed. No dissenting.

New Vehicle Purchase

Motion #082109 made by Carris, seconded by Becker to approve the purchase of a 2021 Ford Explorer from Stivers Ford in the amount of \$29,499 and declare as excess and authorize staff to sell the existing 2017 Ford Explorer. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: City of Bagley, Boone East Elevated Water Storage Tank, Boone East Booster Station/Chemical Feed Facility and the Ames agreement.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #0821010 made by Becker, seconded by Sporrer to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date