

Resolution # _____
XENIA RURAL WATER DISTRICT
December 16, 2021 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Lovett, Wilson, Becker, Carris, Jensen, Schrum

Board Members Absent: Sporrer

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

Other Present:

Call to Order

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

Approve Agenda

Motion #122101 made by Schrum, seconded by Becker to introduce and approve the December 16, 2021 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #122102 made by Becker, seconded by Wilson to approve the December 16, 2021 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

2021 Property Insurance

Motion #122103 made by Becker, seconded by Wilson to accept True North's Option 1 quote in the amount of \$105,013 from Allied Public Risk for 2022 Property & Casualty Insurance renewal. Motion passed. No dissenting.

Payment to Iowa Finance Authority

Motion #122104 made by Jensen, seconded by Becker to approve the payment of \$25,000 to Iowa Finance Authority for December 17, 2021. Motion passed. No dissenting.

Coats Wastewater Rates

Motion #122105 made by Carris, seconded by Schrum to maintain the current rates for the Coats subdivision wastewater system with the base rate of \$38.00 and variable rate of \$2.50 for each 1,000 gallons over the 2,000-gallon base. Motion Passed. No dissenting.

Water Rate for Poet Ethanol Plant at Menlo

Motion #122106 made by Wilson, seconded by Carris to increase the rate for the Poet Ethanol Plant at Menlo effective with February 2022 consumption to \$4.21/1000 gallons and authorize staff to provide notification. Motion passed. No dissenting.

Water Rates for Poet Ethanol Plants at Jewell and Gowrie

Motion #122107 made by Jensen, seconded by Becker to keep the water rate for the Poet Ethanol Plants at Jewell and Gowrie unchanged at \$1.99/1,000 gallon. Motion passed. No dissenting.

Water Rates for Bulk and Emergency Customers

Motion #122108 made by Wilson, seconded by Becker to approve the bulk and emergency connection water rates recommended in board packet and authorize staff to provide notification. Motion passed. No dissenting.

Ames Agreement for Water Service Operations and Territory Transfer

Motion #122109 made by Schrum, seconded by Carris to authorize Chair and Secretary to execute the Agreement for Water Service Operations and Territory Transfer. Motion passed. No dissenting.

North Water Treatment Plant Well 6 and Well Field Improvements Pay Application No. 10

Motion #122110 made by Becker, seconded by Carris to approve North Water Treatment Plant Well 6 and Well Field Improvements Payment Application No. 10 from Keller Excavating, Inc. in the amount of \$80,060.31. Motion passed. No dissenting.

Boone East Elevated Water Storage Tank – Pay Application No. 1

Motion #122111 made by Becker, seconded by Jensen to approve Boone East Elevated Water Storage Tank Payment Application No. 1 from Maguire Iron, Inc. in the amount of \$472,347.74. Motion passed. No dissenting.

HR Green Professional Services Agreement Amendment No. 4 Boone East Elevated Water Storage Tank

Motion #122112 made by Schrum, seconded by Wilson to approve HR Green Professional Services Agreement Amendment No. 4 for design of the Boone East Elevated Water Storage Tank in the amount of \$10,500. No dissenting. Wilson abstained.

CEO/General Manager Position

Board discussed initial offer letter items, and candidates for the CEO/General Manager position.

Manager's Report

Updates were given on the following projects: Central Iowa Water Works, City of Woodward discussions, City of Johnston Lawsuit, City of Boone operations, Woodward Water Plant filters and questions from the press.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #122113 made by Wilson, seconded by Jensen to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date