

Resolution # _____
XENIA RURAL WATER DISTRICT
February 18, 2021 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present via Zoom Software: Lovett, Wilson, Becker, Carris, Jensen, Sporrer, Schrum
Board Members Absent:
Staff Present: Andrews, Benjamin, Iben, Lyons, Hayden (Zoom)

Call to Order

Note- Zoom virtual meeting today due to the Covid-19 situation
Lovett called the meeting to order at 5:00 pm.

Approve Agenda

Motion #022101 made by Wilson, seconded by Becker to introduce, and approve the February 18, 2021 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #022102 made by Becker, seconded by Carris to approve the February 18, 2021 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Meters and Meter Interface Units (MIUs) Replacement

Motion #022103 made by Wilson, seconded by Becker to approve staff to purchase meters and MIUs as needed for the change-out project and notify the Board on a quarterly basis of the progress of the change-out program. Motion passed. No dissenting.

Annual Meeting Update

Board discussed the candidates for the upcoming election.

Highway 17 Utility Relocation Payment Application No. 2

Motion #022104 made by Jensen, seconded by Schrum to approve Highway 17 Relocation Payment Application No. 2 for Progressive Structures LLC in the amount of \$375,150.25. Motion passed. No dissenting.

Woodward Resource Center Water Service Line Payment Application No. 2

Motion #022105 made by Becker, seconded by Schrum to approve Woodward Resource Center Water Service Line Payment Application No. 2 for Thorpe Water Development in the amount of \$45,371.72. Motion passed. No dissenting. Wilson Abstained.

North Water Treatment Plant Well 6 and Well Field Improvements Payment Application No. 2

Motion #022106 made by Sporrer, seconded by Carris to approve North Water Treatment Plant Well 6 and Well Field Improvements Payment Application No. 2 in the amount of \$199,813.41. Motion passed. No dissenting.

North Water Treatment Plant Well 6 and Well Field Improvements Change Order No. 1 and Stratford Water Treatment Plant – New Raw Water Well Design Services Amendment No. 2

Motion #022107 made by Jensen, seconded by Becker to authorize the CEO/GM to execute the Change Order No. 1 for North Water Treatment Plant – Well 6 and Well Field Improvements, with Keller

Excavating Inc. in the amount of \$151,166 and execute the Professional Services Agreement Amendment No. 2 with HR Green, Inc. in the amount of \$11,183. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Vehicle purchases, Covid-19 update, Ames Agreement for service territory water rights, new Dollar General Store in Redfield, City of Bagley waterline, SCADA breach in Florida discussion.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comment

None

Closed session at employee's request per Iowa Code 21.5.1(i) to evaluate performance of CEO/GM

Roll Call Vote

Becker – Aye Carris – Aye Jensen – Aye Schrum – Aye
Sporrer – Aye Schrum – Aye Willson – Aye

Return to open session: Possible action on CEO/GM performance

Roll Call Vote

Becker – Aye Carris – Aye Jensen – Aye Schrum – Aye
Sporrer – Aye Schrum – Aye Willson – Aye

Adjournment

Motion #022108 made by Wilson, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date