

Resolution # _____
XENIA RURAL WATER DISTRICT
January 21, 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 #012101 made by Wilson, seconded by Becker to introduce, and approve the January 21, 2021 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #012102 made by Becker, seconded by Carris to approve the January 21, 2021 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

2021 Chemical Bids

Motion #012103 made by Becker, seconded by Jensen to approve the chemical suppliers and costs for 2021 chemicals as listed in the table provided in the Board Packet. Motion passed. No dissenting.

Employee 2020 Final Compensation Review and File

Motion #012104 made by Sporrer, seconded by Becker to review and file the budget to actual results for the 2020 final employee compensation. Motion passed. No dissenting.

2021 Employee Salaries

Motion #012105 made by Schrum, seconded by Carris to review the 2021 employee salaries budget and file the information. Motion passed. No dissenting.

2021 Board Meeting Dates

Board reviewed the meeting dates for the 2021 calendar year.

Deferred Compensation Plan

Motion #012106 made by Wilson, seconded by Sporrer to increase the §401(a) deferred compensation plan dollar-for-dollar employer match limit from \$1,300 per calendar year to \$1,950 per calendar year. Motion passed. No dissenting.

Annual Meeting Update

Wilson, Sporrer and Carris will serve as interviewing committee for any potential Board Candidate.

Highway 17 Utility Relocation Payment Application No. 1

Motion #012107 made by Becker, seconded by Jensen to approve Highway 17 Utility Relocation Payment Application No. 1 for Progressive Structures LLC in the amount of \$280,637.05. Motion passed. No dissenting.

Woodward Resource Center Water Service Line Payment Application No. 1

Motion #012108 made by Becker, seconded by Carris to approve Woodward Resource Center Water Service Line Payment Application No. 1 for Thorpe Water Development Company in the amount of \$60,047.89. Motion passed. No dissenting. Wilson Abstained.

Mini-Excavator, Tamper and Trailer

Motion #012109 made by Wilson, seconded by Becker to approve the purchase of a Kubota mini-excavator for \$56,547 and an Allied tamper for \$4,879 from Capital City Kubota and a tandem axle, dual wheel trailer from Kaufman for \$9,324. Motion passed. No dissenting.

Vehicle Purchases

Motion #012110 made by Wilson, seconded by Sporrer to allow staff to purchase seven new pickups to replace existing pickups as long as the final total cost does not exceed the 2021 budgeted amount of \$194,500 with the staff reporting back to the board the final costs for the seven pickups. Motion Passed. No dissenting.

North Water Treatment Plant Well 6 and Well Field Improvements Payment Application No. 1

Motion #012111 made by Becker, seconded by Carris to approve North Water Treatment Plant Well 6 and Well Field Improvements Payment Application No. 1 in the amount of \$197,310.63. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: City of Johnston lawsuit, progress of the City of Bagley Project, Highway 17 water main relocation project update, Stratford WTP well project and water service to the WRC.

Departmental Reports

Department updates were reviewed

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #012112 made by Becker, seconded by Wilson to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date