

Resolution # _____
XENIA RURAL WATER DISTRICT
July 22, 2021 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Lovett, Becker, Carris, Jensen, Sporrer; Wilson

Board Members Absent: Schrum

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

Call to Order

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

Approve Agenda

Motion #072101 made by Carris, seconded by Becker to introduce, and approve the July 22, 2021 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #072102 made by Becker, seconded by Sporrer to approve the July 22, 2021 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

North Water Treatment Plant Well 6 and Well Field Improvements Pay Application No. 7

Motion #072103 made by Sporrer, seconded by Becker to approve North Water Treatment Plant Well 6 and Well Field Improvements Payment Application No. 7 from Keller Excavating, Inc. in the amount of \$390,258.09. Motion passed. No dissenting.

Highway 17 Utility Relocation Change Order No. 17

Motion #072104 made by Carris, seconded by Jensen to Highway 17 Utility Relocation Change Order No. 17 in the total amount of \$17,756.75. Motion passed. No dissenting.

Highway 17 Utility Relocation Payment Application No. 6

Motion #072105 made by Becker, seconded by Jensen to approve Highway 17 Utility Relocation Payment Application No. 6 for Progressive Structures LLC in the amount of \$51,366.64. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Johnston lawsuit, City of Bagley – lift of do not consume advisory, Woodward Resource Center, CEO search and City of Adel billing services.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #072106 made by Becker, seconded by Jensen to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date