

Resolution # _____
XENIA RURAL WATER DISTRICT
June 24, 2021 – 5:00 PM
Regular Board Meeting Minutes

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

Call to Order

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

Approve Agenda

Motion #062101 made by Becker, seconded by Carris to introduce, and approve the June 24, 2021 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #062102 made by Becker, seconded by Carris to approve the June 24, 2021 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Worker's Compensation Coverage Renewal

Motion #062103 made by Jensen, seconded by Becker Motion to accept IMWCA renewal quote of \$35,970 for Worker's Compensation Insurance Policy for the 2021-2022 premium year. Motion passed. No dissenting.

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

Motion #062104 made by Schrum, seconded by Carris to approve North Water Treatment Plant Well 6 and Well Field Improvements Payment Application No. 6 in the amount of \$208,631.82. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Johnston lawsuit, meter change-out program pilot test, Woodward Resource Center, building repairs and the replacement of the Xenia sign at office, and cybersecurity.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #062105 made by Jensen, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date