

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**March 18, 2021 – 5:00 PM**  
**Regular Board Meeting Minutes**

Board Members Present via Zoom Software: Lovett, Wilson, Becker, Carris, Sporrer, Schrum  
Board Members Absent: Jensen  
Staff Present: Andrews, Benjamin, 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 #032101 made by Becker, seconded by Carris to introduce, and approve the March 18, 2021 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #032102 made by Becker, seconded by Sporrer to approve the March 18, 2021 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Board Member Election

Board discussed the proxy that has been sent to the membership.

Highway 17 Utility Relocation Change Orders

Motion #032103 made by Schrum, seconded by Becker to approve Highway 17 Utility Relocation Change Order Nos. 1-12 and 15-16 in the total amount of \$27,175.70. Motion passed. No dissenting.

Highway 17 Utility Relocation Payment Application No. 3

Motion #032104 made by Sporrer, seconded by Carris to approve Highway 17 Relocation Payment Application No. 3 for Progressive Structures LLC in the amount of \$140,900.56. Motion passed. No dissenting.

North Water Treatment Plant Well 6 and Well Field Improvements Pay Application No. 3

Motion #032105 made by Becker, seconded by Carris to approve North Water Treatment Plant Well 6 and Well Field Improvements Payment Application No. 3 in the amount of \$119,434.95. Motion passed. No dissenting.

Meter Change-Out Program

Benjamin reviewed with the Board staff's progress on the meter change-out plan.

Manager's Report

Updates were given on the following projects: Covid-19 update, Ames Agreement for service territory water rights, City of Bagley waterline and the lawsuit with the City of Johnston.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #032106 made by Carris, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

---

Xenia Rural Water District, Secretary

---

Date