

Resolution # _____
XENIA RURAL WATER DISTRICT
November 19, 2021 – 4:00 PM
Regular Board Meeting Minutes

Board Members Present: Lovett, Wilson, Carris, Jensen (late), Sporrer, Schrum (telephonic)
Board Members Absent: Becker
Staff Present: Andrews, Benjamin, Iben, Lyons, Hayden
Other Present: Michael Maloney

Call to Order

Lovett called the meeting to order at 4:00 pm.

Approve Agenda

Motion #112101 made by Carris, seconded by Wilson to introduce and approve the November 19, 2021 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #112102 made by Wilson, seconded by Carris to approve the November 19, 2021 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Not to exceed \$59,000,000 Water Revenue Refunding Capital Loan Notes

Board Member Sporrer introduced the following resolution entitled “Resolution Approving Official Statement” and moved that the resolution be adopted. Board Member Carris seconded the motion to adopt. The roll was called and the vote was: Ayes – Lovett, Wilson, Sporrer, Carris, Schrum Nays - None

Boone East Booster Pump Station

Lovett opened the public hearing for comments from the public regarding the form of contract, plans and specifications and estimated cost. No comments were heard. Hearing was then closed. Motion #112103 made by Wilson, seconded by Sporrer to approve agreement with Woodruff Construction, Inc. for the Boone East Booster Pump Station in the amount of \$1,142,730 and authorize the Chair and CEO/General Manager to execute the agreement. Motion passed. No dissenting.

2022 Residential and Commercial Water Rates

Motion #112104 made by Wilson, seconded by Carris to approve no rate increase for residential and commercial water consumption in 2022. Motion Passed. No dissenting.

2022 Budget

Motion #112105 made by Wilson, seconded by Carris to approve the 2022 water system budget based on a 0.0% rate increase for residential and commercial water consumption. Motion passed. No dissenting.

2022 Health Insurance

Motion #112106 made by Sporrer, seconded by Wilson to approve the three health insurance options listed in the board packet with Wellmark Blue Cross and Blue Shield of Iowa at 100% employee and 80% family premium coverage and for Plant Enhanced Blue 2000 HMO as the base plan, effective January 1, 2022. Motion passed. No dissenting.

Dental Insurance

Motion #112107 made by Wilson, seconded by Carris to approve the quote for dental insurance from Delta Dental effective January 1, 2022. Motion passed. No dissenting.

2022 Short-Term and Long-Term Disability Insurance

Motion #112108 made by Jensen, seconded by Schrum to accept Unum's quote of \$8,871 for the renewal of the short-term and long-term disability policies effective January 1, 2022.

2022 Chemical Bids

Motion #112109 made by Carris, seconded by Sporrer approve the chemical suppliers and costs for 2022 chemicals as listed in the table provided to the Board. Motion passed. No dissenting.

Fidelity Bond

Motion #112110 made by Wilson, seconded by Jensen to accept True North's quote of \$8,075 from Travelers Casualty and Surety Company of America for 2022 Fidelity Bond insurance renewal. Motion passed. No dissenting.

Woodward Water Service Territory

Motion #112111 made by Jensen, seconded by Sporrer to authorize staff to generate a draft agreement between Xenia and City of Woodward based on Woodward's counter-proposal. The final agreement will be brought back to the Board for approval. Motion passed. No dissenting. Wilson abstained.

HR Green Professional Services Agreement Amendment No. 3 - Boone East Elevated Water Storage Tank

Motion #112112 made by Carris, seconded by Wilson to approve HR Green Professional Services Agreement Amendment No. 3 for design of the Boone East Elevated Water Storage Tank in the amount of \$81,300. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: CEO/General Manager search, Ames Agreement and Boone East Elevated Storage Tank.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #112113 made by Wilson, seconded by Jensen to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date