

Resolution # _____
XENIA RURAL WATER DISTRICT
September 23, 2021 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Lovett, Becker, Carris, Jensen, Wilson, Sporrer (telephonic)

Board Members Absent: Schrum

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

Other Present: Michael Maloney - D.A. Davidson & Co. (telephonic)

Call to Order

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

Approve Agenda

Motion #092101 made by Becker, seconded by Carris to introduce and approve the September 23, 2021 Agenda. Motion passed. No dissenting.

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

Lovett opened the public hearing to discuss the potential of a \$59,000,000 Water Revenue Refunding of Capital Loan Notes.

No written objections were received.

No oral objections from the public.

Carris introduced "Resolution Instituting Proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$59,000,000 water revenue refunding capital loan notes. Motion #092102 made by Carris, seconded by Becker to adopt the resolution. Roll Call: Lovett – Aye, Wilson – Aye, Carris – Aye, Becker – Aye, Jensen – Aye, Sporrer – Aye. Motion passed and resolution was adopted.

Consent Agenda

Motion #092103 made by Wilson, seconded by Jensen to approve the September 23, 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. 9

Motion #092104 made by Jensen, seconded by Wilson to approve North Water Treatment Plant Well 6 and Well Field Improvements Payment Application No. 9 from Keller Excavating, Inc. in the amount of \$18,050.00. Motion passed. No dissenting.

Stratford Water Treatment Plant – New Raw Water Well Design Services Amendment No. 3

Motion #092105 made by Becker, seconded by Carris to authorize CEO/GM to execute the Professional Services Agreement Amendment No. 3 with HR Green, Inc. in the amount of \$10,712. Motion passed. No dissenting.

Highway 17 Utility Relocation Design Services Amendment No. 1

Motion #092106 made by Carris, seconded by Becker to authorize CEO/GM to execute the Supplemental Agreement No. 1 with Snyder & Associates, Inc. in the amount of \$59,500. Motion passed. No dissenting.

Request Permission to Bid Boone East Elevated Water Storage Tank

Motion #092107 made by Carris, seconded by Becker to authorize staff to solicit bids for the Boone East Elevated Water Storage Tank and Establish the Date of the Public Hearing as the Date of the October, 2021 Board Meeting. Motion passed. No dissenting.

Request Permission to Bid Boone East Booster Pump Station

Motion #092108 made by Jensen, seconded by Becker to authorize staff to solicit bids for the Boone East Booster Pump Station and Establish the Date of the Public Hearing as the Date of the November, 2021 Board Meeting. Motion Passed. No dissenting.

Boone East Booster Pump Station – Design Services Amendment No. 2

Motion #092109 made by Wilson, seconded by Carris to authorize CEO/GM to execute the Supplemental Agreement No. 2 for the Boone East Pump Station with Snyder & Associates, Inc. in the amount of \$11,400. Motion passed. No dissenting.

Ahlers Cooney Engagement Agreement

Motion #092110 made by Jensen, seconded by Becker to authorize staff to execute the Ahlers & Cooney, P.C. Bond Counsel and Disclosure Counsel Engagement Agreement. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: City of Johnston, City of Bagley, CEO/General Manager search and repairs made due to storm damage at the office.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #092111 made by Wilson, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date