

**Resolution # \_\_\_\_\_**  
**Notice and Call of Public Meeting**

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.  
Date of Meeting: Thursday, January 20, 2022  
Time of Public Meeting: Public Meeting at 5:00 p.m. at District Office  
Place of Meeting: Xenia Rural Water District Office, 23998 141st Street, Bouton, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

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| Call to Order of the Public Meeting   | Board Chair   |
| 1. Approve Agenda   | Board Members |
| 2. Consent Agenda   | Board Members |
| a. Approve December 16, 2021 Board Meeting Minutes  |               |
| b. Receive and File Financial Statements  |               |
| c. List of Payments for December, 2021  |               |
| d. Purchasing and Expenditure Control Policy Report   |               |
| e. Customer Service & Accounts Receivable   |               |
| 3. Water Revenue Refunding Capital Loan Notes – Update                                      | CEO/GM        |
| 4. Employee 2021 Final Compensation Review and File   | CEO/GM        |
| 5. 2022 Employee Salaries   | CEO/GM        |
| 6. 2022 Board Meeting Dates   | CEO/GM        |
| 7. Annual Meeting Update  | CEO/GM        |
| 8. Central Iowa Water Works   | CEO/GM        |
| 9. Boone East Elevated Water Storage Tank – Pay Application No. 2                           | CEO/GM        |
| 10. Stratford Water Treatment Plant – New Raw Water Well<br>Design Services Amendment No. 4 | CEO/GM        |

11. North Water Treatment Plant Well 6 and Well Field Improvements  
Pay Application No. 11 CEO/GM
12. Manager's Updates CEO/GM
- Woodward
  - Johnston
  - CEO search
13. Departmental Reports CEO/GM
14. Old Business Board Members
15. New Business Board Members
16. Public Comments Audience
17. Closed session at employee's request per Iowa Code 21.5.1(i) to  
evaluate performance of CEO/GM Board Members
18. Return to open session: Possible action on CEO/GM performance  
evaluation Board Members
19. Next Board Meeting will be February 24, 2022 at 5:00 pm, Finance Committee meeting  
will be held February 24, 2022 at 4:00 pm.

Adjournment

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, as amended, and the local rules of said governmental body.

Secretary, Xenia Rural Water District,  
State of Iowa

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Xenia Rural Water District, State of Iowa