

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, June 23, 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 May 19, 2022 Board Meeting Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for May, 2022 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Taxable Water Revenue Refunding Capital Loan Notes and providing for a method of payment of the Notes; and approving the Refunding Trust Agreement and related documents | CEO/GM |
| 4. Worker's Compensation Coverage Renewal | CEO/GM |
| 5. Boone East Elevated Water Storage Tank Pay App No. 7 | CEO/GM |
| 6. HR Green Professional Services Agreement Amendment #5, Boone East Elevated Water Storage Tank | CEO/GM |
| 7. Jewell tower and Control Valve SCADA upgrade | CEO/GM |
| 8. CIWW Update and Participation | CEO/GM |
| 9. City of Jamaica Bulk Water Sale Agreement | CEO/GM |

10. Boone East Booster Pump Station Pay App No. 2 CEO/GM
11. Manager's Updates CEO/GM
- Woodward lawsuit withdrawn and agreement finalized
 - Working with IDOT on Hwy 17 Project
 - Hiring and retention discussion
 - Gary Benjamin Retirement, 6/24/22
12. Departmental Reports CEO/GM
13. Old Business Board Members
14. New Business Board Members
15. Public Comments Audience
16. Next Board Meeting will be July 21, 2022 at 5:00 pm, Finance Committee meeting will be held July 21, 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

Xenia Rural Water District, State of Iowa