

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, August 18, 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 July 21, 2022 Board Minutes | |
| b. Receive and File Financial Statements | |
| c. List of Payments for July, 2022 | |
| d. Purchasing and Expenditure Control Policy Report | |
| e. Customer Service & Accounts Receivable | |
| 3. Boone East Elevated Water Storage Tank Pay App No. 9 | CEO/GM |
| 4. Boone East Booster Pump Station Pay App No. 4 | CEO/GM |
| 5. Design Engineering Services – 2023 CIP Projects | CEO/GM |
| 6. Bulk Water Purchase Agreement – Woodward Resource Center | CEO/GM |
| 7. Manager’s Updates | CEO/GM |
| • Equipment supplies issues (vehicles and meter pits) | |
| • Staffing | |
| 8. Departmental Reports | CEO/GM |
| 9. Old Business | Board Members |
| 10. New Business | Board Members |

11. Open Forum

Public

12. Next Board Meeting will be September 22, 2022 at 5:00 pm, Finance Committee meeting will be held September 22, 2022 at 4:00 pm.

13. Closed Session – Iowa Code 21.5(1)(c) for Purposes of Discussing Possible Imminent Litigation Matters / Strategy with Counsel

- a. Motion to go into closed session
- b. Closed session discussion
- c. Motion to return to open session

14. Open Session Motion, if any, as a result of closed-door discussion with legal counsel

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