

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: Tuesday, September 27, 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:

Call to Order of the Public Meeting	Board Chair
1. Approve Agenda	Board Members
2. Public / Visitor Comments / Dallas Center	Audience / Dallas Center
3. Consent Agenda	Board Members
a. Approve August 18, 2022 Board Meeting Minutes	
b. Receive and File Financial Statements	
c. List of Payments for August, 2022	
d. Purchasing and Expenditure Control Policy Report	
e. Customer Service & Accounts Receivable	
4. Boone East Elevated Water Storage Tank Pay App No. 10	CEO/GM
5. Boone East Booster Pump Station Pay App No. 5	CEO/GM
6. Customer request for “no minimum” billing	CEO/GM
7. Employee Handbook – Vacation Accumulation Policy	CEO/GM
8. Squaw Valley Bulk Purchase Agreement	CEO/GM
9. Madrid Emergency Water Purchase Agreement	CEO/GM
10. Luther Chemical Feed Station – Professional Services Agreement	CEO/GM
11. Xenia Board Compensation	CEO/GM

12. Agreement for Water Service Territory Rights – Woodward CEO/GM
13. Manager’s Updates CEO/GM
- Equipment supply issues
 - Personnel
 - Linden & Rippey main replacement projects
14. Departmental Reports CEO/GM
15. Old Business Board Members
16. New Business Board Members
17. Next Board Meeting will be October 20, 2022 at 5:00 pm, Finance Committee meeting will be held October 20, 2022 at 4:00 pm.
18. 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 for issues related to:
 - i. Johnston
 - ii. Dallas Center
 - b. Closed session discussion
 - c. Motion to return to open session
19. 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