

**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, December 15, 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, as Presented and/or as Amended | Board Members |
| 2. Public Comment                                 |               |

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**Note: These are routine items and will be enacted by one roll call vote without separate discussion unless someone, Board or public, requests an item be removed to be considered separately.**

3. APPROVING CONSENT AGENDA – Items 4 through 19 minus any agenda items removed for separate consideration.
4. Consideration of the Minutes of the November 17, 2022 Board – Action for Approval
5. Receipt of the November 2022 List of Payments, Action/Receive & File
6. Receipt of the November 2022 Financial Statements, Action/Receive & File
7. Receipt of the November 2022 Purchasing and Expenditure Control Policy Report, Receive & File
8. Receipt of the Customer Service & Accounts Receivable Report for November 2022, Action/Receive & File

9. Resolution Approving the Procurement of and Authorizing Payment for 2023 Property Insurance
10. Resolution Approving the Procurement of and Authorizing Payment for 2023 Fidelity Bond
11. Resolution Approving Annual Payment to Iowa Finance Authority
12. Resolution Approving Pay Application #8 for the Boone East Pump Station
13. Resolution Approving Pay Application #13 for the Boone East Water Storage Tank
14. Resolution Approving Coats Wastewater Rates
15. Resolution Approving Water Rate for Poet Ethanol Plant at Menlo
16. Resolution Approving Water Rates for Poet Ethanol Plants at Jewell and Gowrie
17. Resolution Approving Water Rates for Bulk and Emergency Customers
18. Resolution Approving Chemical Bids for 2023
19. Resolution Approving Vehicle Purchase

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**Note: End of Consent Agenda Approval Items**

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|---|--------|
| 20. Dallas County Hazard Mitigation Plan Adoption   | CEO/GM |
| 21. Approving Settlement Agreement with Johnston  | CEO/GM |
| 22. Manager's Updates   | CEO/GM |
| <ul style="list-style-type: none"> <li>• Dallas Center</li> <li>• Material Shortages</li> <li>• Lead Service Line Surveys</li> <li>• 2023 Board Meeting Dates</li> <li>• GM Vacation</li> </ul> |        |
| 23. Departmental Reports  | CEO/GM |

24. Old Business

Board Members

25. New Business

Board Members

26. Next Board Meeting will be January 19, 2023 at 5:00 pm, Finance Committee meeting will be held January 19, 2023 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