

Resolution # _____
XENIA RURAL WATER DISTRICT
April 21, 2022 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Lovett, Wilson, Becker, Carris, Jensen
Board Members Telephonic: Sporrer, Schrum
Staff Present: Andrews, Benjamin, Iben, Lyons, Hayden
Other Present : none

Call to Order

Lovett called the meeting to order at 5:00 pm.

Approve Agenda

Motion #042201 made by Becker, seconded by Wilson to introduce and approve the April 21, 2022 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #042202 made by Becker, seconded by Jensen to approve the April 21, 2022 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Water Revenue Refunding Capital Loan Notes - Update

Andrews updated the board on market conditions and where Xenia stands regarding refunding the Series 2016 bonds.

Boone East Booster Pump Station Payment Application No. 1

Motion #042203 made by Wilson, seconded by Carris to approve Boone East Booster Pump Station Payment Application No. 1 from Woodruff Construction, Inc. in the amount of \$40,580.62. Motion passed. No dissenting.

Boone East Elevated Water Storage Tank – Pay Application No. 5

Motion #042204 made by Becker, seconded by Wilson to approve Boone East Elevated Water Storage Tank Payment Application No. 4 from Maguire Iron, Inc. in the amount of \$336,775.00. Motion passed. No dissenting.

Xenia Financial Transaction Policy Update

Motion #042205 made by Jensen, seconded by Sporrer to authorize the Secretary to execute the amended Financial Transaction Policy to replace Gary Benjamin with Royce Hammitt. Motion passed. No dissenting.

Mowing and Weed Control Contract

Motion #042206 made by Becker, seconded by Carris to approve the mowing proposal from No Lawn Left Behind for mowing and weed control services for 2022 at an estimated cost of \$24,774. Motion passed. No dissenting.

Ahlers & Cooney, P.C. Consent-Conflict Waiver

Motion #042207 made by Wilson, seconded by Jensen to authorize the Chair and Secretary to execute the attached Consent-Conflict Waiver. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: The transition of Royce Hammitt as CEO/General Manager, City of Johnston Lawsuit, Woodward Water Treatment Plant filters and the RFPs for banking services.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #042208 made by Wilson, seconded by Jensen to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date