

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**February 24, 2022 – 5:00 PM**  
**Regular Board Meeting Minutes**

Board Members Present: Lovett, Wilson, Becker, Sporrer, Jensen, Schrum, Carris

Board Members Absent:

Staff Present: Andrews, Benjamin, Iben, Lyons, Hayden

Other Present: Michael Maloney (phone)

Call to Order

Lovett called the meeting to order at 5:11 pm.

Approve Agenda

Motion #022201 made by Becker, seconded by Wilson to introduce and approve the February 24, 2022 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #022202 made by Becker, seconded by Carris to approve the February 24, 2022 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Not to Exceed \$55,798,000 Taxable Water Revenue Refunding Capital Loan Notes, Series 2022

Michael Maloney of D.A. Davidson provided an update on market conditions and where Xenia stands regarding refunding the Series 2016 bonds.

Settlement Agreement and Agreement for Water Service Operations and Territory Transfer with Woodward

Motion #022203 made by Becker, seconded by Carris to authorize Chair and Secretary to execute the Settlement Agreement and Agreement for Water Service Operations and Territory Transfer. Motion passed. No dissenting.

Central Iowa Water Works

Motion #022204 made by Becker, seconded by Carris to authorize the Chair and Secretary to execute the Central Iowa Water Works Founding Resolution. Motion Passed. No dissenting.

New Boring Machine

Motion #022205 made by Wilson, seconded by Becker to approve trading in our existing JT20 boring machine and purchasing a new JT20 boring machine from Ditch Witch of Minnesota & Iowa at a total price of \$122,000. Motion passed. No dissenting.

Boone East Elevated Water Storage Tank – Pay Application No. 3

Motion #022206 made by Wilson, seconded by Becker to approve Boone East Elevated Water Storage Tank Payment Application No. 3 from Maguire Iron, Inc. in the amount of \$302,083.67. Motion passed. No dissenting.

Supplemental Agreement No. 3 to Agreement for Professional Services – Boone East Pump Station – Snyder & Associates, Inc.

Motion #022207 made by Jensen, seconded by Carris to authorize CEO/GM to execute the Supplemental Agreement No. 3 to Agreement for Professional Services – Boone East Pumping Station with Snyder & Associates, Inc. in the not-to-exceed amount of \$57,250. Motion passed. No dissenting.

Stuart Bulk Water Rate

Motion #022208 made by Jensen, seconded by Wilson to approve the previously approved water rate of \$4.40/1,000 gallons for the City of Stuart for 2022. Motion passed. No dissenting.

First Amendment to 28E Agreement by and Between the City of Waukee, Iowa, Xenia Rural Water District, and the Board of Water Works Trustees of the City of Des Moines, Iowa

Motion #022209 made by Carris, seconded by Sporrer to authorize the Chair and Secretary to execute the First Amendment to 28E Agreement by and Between the City of Waukee, Iowa, Xenia Rural Water District, and the Board of Water Works Trustees of the City of Des Moines, Iowa. Motion passed. No dissenting.

Annual Meeting Update

Iben updated the Board on the candidate running for the Board election as well as the timing of proxies being mailed out to the Members.

Banking Services

Andrews updated the Board on the RFPs that were sent to local banks for Xenia’s banking services. RFPs are due March 31<sup>st</sup>.

New Pickups

Benjamin updated the Board on pickups Xenia is attempting to purchase from Stivers Ford.

Manager’s Report

Updates were given on the following projects: City of Johnston Lawsuit – trial date set and the Woodward Water Treatment Plant filters.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Appointment of CEO/General Manager

Board discussed the potential job offer for the position of CEO/General Manager

Adjournment

Motion #022210 made by Jensen, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

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Xenia Rural Water District, Secretary

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Date