

Resolution # _____
XENIA RURAL WATER DISTRICT
January 20, 2022 – 5:00 PM
Regular Board Meeting Minutes

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

Board Members Absent:

Staff Present: Andrews, Benjamin, Iben, Lyons, Hayden (zoom)

Other Present: Michael Maloney

Call to Order

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

Approve Agenda

Motion #012201 made by Becker, seconded by Wilson to introduce and approve the January 20, 2022 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #012202 made by Becker, seconded by Wilson to approve the January 20, 2022 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Water Revenue Refunding Capital Loan Notes - Update

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

Employee 2021 Final Compensation Review and File

Motion #012203 made by Becker, seconded by Jensen to review and file the budget to actual results for the 2021 final employee compensation. Motion passed. No dissenting.

2022 Employee Salaries

Motion #012204 made by Wilson, seconded by Schrum to review the 2022 employee salaries budget and file the information. Motion Passed. No dissenting.

2022 Board Meeting Dates

Benjamin provided the list of anticipated board meeting dates for 2022.

Annual Meeting Update

Iben updated the Board on the progress of the candidate request letters for the 3 Board opening for this years' Annual Meeting.

Central Iowa Water Works

Benjamin updated the Board on the discussions of forming a regional water utility to serve the Des Moines metropolitan area that has been ongoing since 2017. Board discussed their desires to participate in the venture.

Boone East Elevated Water Storage Tank – Pay Application No. 2

Motion #012205 made by Jensen, seconded by Becker to approve Boone East Elevated Water Storage Tank Payment Application No. 2 from Maguire Iron, Inc. in the amount of \$434,431.60. Motion passed. No dissenting.

Stratford Water Treatment Plant – New Raw Water Well Design Services Amendment No. 4

Motion #012206 made by Wilson, seconded by Carris to authorize CEO/GM to execute the Professional Services Agreement Amendment No. 4 with HR Green, Inc. in the amount of \$10,284. Motion passed. No dissenting.

North Water Treatment Plant Well 6 and Well Field Improvements Pay Application No. 11

Motion #012207 made by Jensen, seconded by Wilson to approve North Water Treatment Plant Well 6 and Well Field Improvements Payment Application No. 11 from Keller Excavating, Inc. in the amount of \$34,530.12. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: City of Woodward discussions, City of Johnston Lawsuit, CEO search.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Closed Session at employee's request pre Iowa Code 21.5.1(i) to evaluate performance of CEO/GM

Motion #012208 made by Sporrer, seconded by Wilson to go into closed session as requested by CEO/General Manager Gary Benjamin in accordance with Iowa Code 21.5.1(i) to evaluate the performance of and any compensation recommendations for CEO/General Manager Gary Benjamin.

Return to open session: Possible action on CEO/GM performance evaluation

No action was taken.

Adjournment

Motion #012209 made by Jensen, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date