

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

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

Board Members absent: Schrum

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

Other Present :

Call to Order

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

Approve Agenda

Motion #072201 made by Becker, seconded by Wilson to introduce and approve the July 21, 2022 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #072202 made by Becker, seconded by Jensen to approve the July 21, 2022 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Boone East Elevated Water Storage Tank Pay App No. 8

Motion #072203 made by Carris, seconded by Becker to approve Boone East Elevated Water Storage Tank Payment Application No. 78 from Maguire Iron, Inc. in the amount of \$88,350.00. Motion passed. No dissenting.

Boone East Booster Pump Station Pay App No. 3

Motion #072204 made by Sporrer, seconded by Wilson to approve Boone East Booster Pump Station Payment Application No. 3 in the amount of \$206,918.14. Motion passed. No dissenting.

Boring Machine Locator Purchase

Motion #072205 made by Becker, seconded by Carris to approve purchasing the new boring machine locator from Ditch Witch of Minnesota & Iowa at a total price of \$24,150.81. Motion passed. No dissenting.

Security System Upgrade

Motion #072206 made by Wilson, seconded by Becker to approve the purchase and installation quote from Per Mar Security Services in the amount of \$9,800. Motion passed. No dissenting.

2022 Budget Amendment

Motion #072207 made by Wilson, seconded by Jensen to approve a 2022 Operating budget amendment in the amount of \$99,680. Motion passed. No dissenting.

CIWW Update and Participation

Motion #072208 made by Jensen, seconded by Carris to approve Xenia Rural Water's participation in the Napoli Shkolnik PLLC PFAS cost recovery class action lawsuit and authorize the Board Chair to sign the attached agreement. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Johnston dispute, newsletter to members, meter pit availability, open positions, completion of taxable water revenue refunding and the long-term CIP.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #072209 made by Wilson, seconded by Carris to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date