

Resolution # _____
XENIA RURAL WATER DISTRICT
June 23, 2022 – 5:00 PM
Regular Board Meeting Minutes

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

Board Members absent: Jensen

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

Other Present : Michael Maloney

Call to Order

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

Approve Agenda

Motion #062201 made by Wilson, seconded by Carris to introduce and approve the June 23, 2022 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #062202 made by Becker, seconded by Sporrer to approve the June 23, 2022 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of the issuance of Taxable Water Revenue Refunding Capital Loan Notes and providing for a method of Payments of the Notes; and approving the Refunding Trust Agreement and related Documents

Motion #062203 made by Becker, seconded by Carris to adopt a resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Taxable Water Revenue Refunding Capital Loan Notes and providing for a method of payment of the Notes; and approving the Refunding Trust Agreement and related documents. Roll Call: Wilson – Aye, Carris – Aye, Becker – Aye, Sporrer – Aye, Schrum – Aye, Lovett – Aye. Motion passed.

Worker's Compensation Coverage Renewal

Motion #062204 made by Sporrer, seconded by Becker to accept IMWCA renewal quote of \$31,893 for Worker's Compensation Insurance Polity for the 2022-2023 premium year. Motion passed. No dissenting.

Boone East Elevated Water Storage Tank Pay App No. 7

Motion #062205 made by Schrum, seconded by Wilson to approve Boone East Elevated Water Storage Tank Payment Application No. 6 from Maguire Iron, Inc. in the amount of \$162,925.00. Motion passed. No dissenting.

HR Green Professional Services Agreement Amendment #5, Boone East Elevated Water Storage Tank

Motion #062206 made by Carris, seconded by Wilson to approve HR Green Professional Services Agreement Amendment No. 5 for design of the Boone East Elevated Water Storage Tank in the amount of \$40,600. Motion passed. No dissenting.

Jewell Tower and Control Valve SCADA Upgrade

Motion #062207 made by Schrum, seconded by Sporrer to approve proposal from MicroComm in the amount of \$36,826. Motion passed. No dissenting.

CIWW Update and Participation

Motion #062208 made by Becker, seconded by Carris to authorize the CEO/GM to continue with negotiation of appropriate volume and cost allocation of the CIWW 10 MGD Saylorville WTP expansion. Motion passed. No dissenting.

City of Jamaica Bulk Water Sale Agreement

Motion #062209 made by Becker, seconded by Wilson to approve the Bulk Water Purchase Agreements with the City of Jamaica and authorize the Board Chair and Secretary to execute the agreements. The final determination of which agreement, with or without purchase capacity fee, will be the responsibility of Jamaica. Motion passed. No dissenting.

Boone East Booster Pump Station Pay App No. 2

Motion #062210 made by Carris, seconded by Schrum to approve Boone East Booster Pump Station Payment Application No. 2 from Woodruff Construction, Inc. in the amount of \$139,094.78. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Woodward lawsuit was withdrawn and agreement finalized, Hwy 17 project – sewer relocation, hiring and retention discussion, Gary Benjamin's retirement, Hwy 141 potential development and long term capital plan.

Departmental Reports

Department updates were reviewed. Kevin Lyons discussed with the Board regarding staffing level/needs of the utility.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #062211 made by Becker, seconded by Sporrer to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date