

Resolution # _____
XENIA RURAL WATER DISTRICT
March 24, 2022 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Lovett, Wilson, Becker, Sporrer, Schrum, Carris
Board Members Absent: Jensen
Staff Present: Andrews, Benjamin, Iben, Lyons, Hayden
Other Present (zoom): Michael Maloney, Ben Winters, Justin Schaubroeck

Call to Order

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

Approve Agenda

Motion #032201 made by Wilson, seconded by Becker to introduce and approve the March 24, 2022 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #032202 made by Becker, seconded by Carris to approve the March 24, 2022 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Water Revenue Refunding Capital Loan Notes

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

2021 Audit

Motion #032203 made by Carris, seconded by Becker to receive and file the 2021 audit report as released by TDT CPAs and Advisors, P.C. Motion passed. No dissenting.

Board Member Election

Benjamin updated the board on the status of the proxies. Proxies should all be mailed out by the billing on April 5th.

Boone East Elevated Water Storage Tank – Pay Application No. 4

Motion #032204 made by Schrum, seconded by Sporrer to approve Boone East Elevated Water Storage Tank Payment Application No. 4 from Maguire Iron, Inc. in the amount of \$95,000.00. Motion passed. No dissenting.

Temporary Water Purchase Agreement Between Xenia Rural Water District and the City of Grimes

Motion #032205 made by Wilson, seconded by Becker to authorize Chair and Secretary to execute the Temporary Water Purchase Agreement Between Xenia Rural Water District and the City of Grimes. Motion passed. No dissenting.

Temporary Water Purchase Agreement Between Xenia Rural Water District and the City of Dexter

Motion #032206 made by Becker, seconded by Carris to authorize Chair and Secretary to execute the Temporary Water Purchase Agreement Between Xenia Rural Water District and the City of Dexter. Motion passed. No dissenting.

Adopt Statewide Urban Design and Specifications (SUDAS)

Motion #032207 made by Sporrer, seconded by Becker to adopt the Statewide Urban Design and Specifications (SUDAS) as Xenia's standard specifications and to notify the Iowa Department of Natural Resources regarding the adoption. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: The hiring of Royce Hammitt as CEO/General Manager, City of Johnston Lawsuit, Woodward Water Treatment Plant filters, the status of the agreement with the City of Woodward and the City of Stuart water rate.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #032208 made by Becker, seconded by Carris to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date