

Resolution # _____
XENIA RURAL WATER DISTRICT
May 19, 2022 – 5:00 PM
Regular Board Meeting Minutes

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

Board Members absent: Sporrer

Staff Present: Andrews, Benjamin, Lyons, Hayden

Other Present : none

Call to Order

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

Approve Agenda

Motion #052201 made by Wilson, seconded by Jensen to introduce and approve the May 19, 2022 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #052202 made by Becker, seconded by Wilson to approve the May 19, 2022 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Water Revenue Refunding Capital Loan Notes - Update

Andrews updated the board on market conditions and where Xenia stands regarding refunding the Series 2016 bonds.

Election of Officers

Motion #052203 made by Wilson, seconded by Carris to nominate, and approve Dan Lovett as the Chair, Troy Wilson as the Vice Chair, Gary Becker as Treasurer and Peter Jensen as Secretary. Motion passed. No dissenting.

Board Committee Assignments

Motion #052204 made by Becker, seconded by Carris to approve Jerry Carris (Chair), Peter Jensen and Mike Schrum as Planning Committee; Steve Sporrer (Chair), Dan Lovett and Troy Wilson as Executive/Personnel Committee; Gary Becker (Chair), Jerry Carris and Peter Jensen as Finance Committee. Motion passed. No dissenting.

North Water Treatment Well 6 Pay Application No. 12

Motion #052205 made by Wilson, seconded by Jensen to approve North Water Treatment Plant Well 6 and Well Field Improvements Payment Application No. 12 from Keller Excavating, Inc. in the amount of \$69,255.00. Motion passed. No dissenting.

Boone East Elevated Water Storage Tank Pay Application No. 6

Motion #052206 made by Becker, seconded by Carris to approve Boone East Elevated Water Storage Tank Payment Application No. 6 from Maguire Iron, Inc. in the amount of \$306,850.00. Motion passed. No dissenting.

Boone East Elevated Water Storage Tank Change Order No. 1

Motion #052207 made by Wilson, seconded by Becker to approve Boone East Elevated Water Storage Tank Change Order No. 1 reduction in the amount of \$1,000.00. Motion passed. No dissenting.

Banking Services

Motion #052208 made by Becker, seconded by Carris to approve the banking proposal submitted by DB&T Bank and authorize staff to sign the agreement with DB&T Bank and begin the transition of banking services. Motion passed. No dissenting.

City of Stuart Water Purchase Agreement Extension

Motion #052209 made by Becker, seconded by Carris to approve the Water Purchase Agreement with the City of Stuart and authorize the Board Chair and Secretary to execute the agreement. Motion passed. No dissenting.

Stratford and Woodward Lime Residuals Removal

Motion #052210 made by Wilson, seconded by Carris to authorize staff to finalize an agreement with BRAM for lime residuals removal from two cells at the Stratford WTP and one cell at the Woodward WTP in the amount of \$224,154.54. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Bond interest only payment due on June 1st, Woodward agreement was finalized and signed, City of Johnston mediation, Desoto emergency water purchase, HR Green professional Services master agreement and emergency Hwy 17 6" sewer main replacement.

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 #052211 made by Becker, seconded by Jensen to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date