

Resolution # _____
XENIA RURAL WATER DISTRICT
November 17, 2022 – 5:00 PM
Regular Board Meeting Minutes

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

Board Members absent:

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

Other Present : Frank Smith, Fritz Trost

Call to Order

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

Approve Agenda

Motion #112201 made by Carris, seconded by Jensen to introduce and approve the October 20, 2022 Agenda. Motion passed. No dissenting.

Public Comments

Fritz Trost addressed the board about his potential development north of Grimes.

Consent Agenda

Motion #112202 made by Sporrer, seconded by Schrum to approve the October 20, 2022 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

2023 Residential and Commercial Water Rates

Motion #112203 made by Becker, seconded by Schrum approve a 2.0% rate increase for residential and commercial water users beginning the first billing cycle consisting entirely of 2023 use. Motion passed. No dissenting.

2023 Budget

Motion #112204 made by Sporrer seconded by Carris to approve the 2023 water system budget based on a 2.0% rate increase for residential and commercial water consumption. Motion passed. No dissenting.

2023 Health Insurance

Motion #112205 made by Wilson, seconded by Becker to approve the renewal quotes for Wellmark Blue Cross and Blue Shield of Iowa at 100% employee and 80% family premium coverage and for the Plan Enhanced Blue 1500 HMO as the base plan, effective January 1, 2023. Motion passed. No dissenting.

2023 Dental Insurance

Motion #112206 made by Sporrer, seconded by Wilson to approve the quote for dental insurance from Delta Dental effective January 1, 2023. Motion Passed. No dissenting.

2023 Short-Term and Long-Term Disability Insurance

Motion #112207 made by Wilson, seconded by Schrum to accept Unum's Option 2 quote for short-term disability and their long-term disability quote, for a total of \$11,671, with a policy effective date of January 1, 2023.

Boone East Elevated Water Storage Tank Pay App No. 12

Motion #112208 made by Jensen, seconded by Carris to approve Boone East Elevated Water Storage Tank Payment Application No. 12 from Maguire Iron, Inc. in the amount of \$95,000.00. Motion passed. No dissenting.

Boone East Booster Pump Station Pay App No. 7

Motion #112209 made by Wilson, seconded by Becker to approve Boone East Booster Pump Station Payment Application No. 7 in the amount of \$62,269.40. Motion passed. No dissenting.

Xenia Board Compensation

Motion #112210 made by Becker, seconded by Sporrer to authorize a special corporation meeting on December 15, 2022 to vote on the Board compensation as presented to the Board, with change effective January 1, 2023. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: CIWW – meeting with Urbandale and West Des Moines,

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Closed Session – Iowa Code 21.5 (c) for Purposes of Discussing Imminent Litigation Matter with Counsel

Motion #112211 made by Schrum, seconded by Wilson to go into closed session for purposes of discussing imminent litigation matters with counsel for the reasons set forth in, and pursuant to the provisions of Iowa Code 21.5(c). Roll Call: Lovett – Aye, Wilson – Aye, Becker – Aye, Carris – Aye, Schrum – Aye, Jensen – Aye, Sporrer – Aye

Motion #112212 made by Wilson, seconded by Becker to return to open session. Roll Call: Lovett – Aye, Wilson – Aye, Becker – Aye, Carris – Aye, Schrum – Aye, Jensen – Aye, Sporrer – Aye

Adjournment

Motion #112213 made by Jensen, seconded by Carris to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date