

Resolution # _____
XENIA RURAL WATER DISTRICT
October 20, 2022 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Lovett, Wilson, Becker, Carris, Sporrer, Jensen, (Schrum via zoom)

Board Members absent:

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

Other Present : Frank Smith via zoom

Call to Order

Approve Agenda

Motion #102201 made by Jensen, seconded by Wilson to introduce and approve the October 20, 2022 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #102202 made by Becker, seconded by Carris to approve the October 20, 2022 Consent Agenda items A, B, C, D and E. Motion passed. No dissenting.

Auditing Services

Motion #102203 made by Sporrer, seconded by Wilson to authorize Forge Financial and Management Consulting to perform Xenia's 2022 annual audit.

2023 Budget and Water Rates Discussion

Andrews reviewed the draft budget.

Boone East Elevated Water Storage Tank Pay App No. 11

Motion #102204 made by Becker, seconded by Carris to approve Boone East Elevated Water Storage Tank Payment Application No. 11 from Maguire Iron, Inc. in the amount of \$97,850.00. Motion passed. No dissenting.

Boone East Booster Pump Station Pay App No. 6

Motion #102205 made by Jensen, seconded by Sporrer to approve Boone East Booster Pump Station Payment Application No. 5 in the amount of \$145,739.91. Motion passed. No dissenting.

Telemetry System Upgrade – North System

Motion #102206 made by Wilson, seconded by Becker to approve the proposal from Micro-Comm in the amount of \$233,156. Motion passed. No dissenting.

ESRI Migration and Cloud Hosting

Motion #102207 made by Wilson, seconded by Jensen to approve the manage ArcGIS Cloud Services quote from CyberTech System & Software Inc. and allow CEO/General Manager to sign service agreement. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Engineering contracts with HR Green and Snyder & Associates; contractors working on the Bouton Sewer; Property sale south of Ames; vehicle purchases from February now showing up; meter pit availability; search for staffing.

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 #102208 made by Jensen, 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 #102209 made by Jensen, 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 #102210 made by Becker, seconded by Wilson to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date