

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: Wednesday, June 22, 2023
Time of Public Meeting: Public Meeting at 5:00 p.m. at District Office
Place of Meeting: Xenia Rural Water District Office, 23998 141st Street, Bouton, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

- | | |
|-------------------------------------|---------------|
| Call to Order of the Public Meeting | Board Chair |
| 1. Approve Agenda | Board Members |
| 2. Public Comment Period | Audience |

* * * * *

Note: These are routine items and will be enacted by one roll call vote without separate discussion unless someone, Board or public, requests an item be removed to be considered separately.

3. APPROVING CONSENT AGENDA – Items 4 through 9 minus any agenda items removed for separate consideration.
4. Consideration of the Minutes of the May18th and May 25th Board – Action for Approval
5. Receipt of the May 2023 Financial Statements, Action/Receive & File
6. Receipt of the List of Payments for May 2023, Action/Receive & File
7. Receipt of the May 2023 Purchasing and Expenditure Control Policy Report, Action/Receive & File
8. Receipt of the Customer Service & Accounts Receivable Report for May 2023, Action/Receive & File
9. Place holder

Note: End of Consent Agenda Approval Items

- | | |
|---|---------------|
| 10. Worker’s Compensation Coverage Renewal | CEO/GM |
| 11. Amended Jamaica Bulk Sale Agreement | CEO/GM |
| 12. Tank Mixer Purchase and Installation Contract | CEO/GM |
| 13. Stratford and Service Area 8 Fencing Contract | CEO/GM |
| 14. Executive Retained Search Agreement | CEO/GM |
| 15. New Water Source Study Amendment No. 1 | CEO/GM |
| 16. Manager’s Updates | CEO/GM |
| • Urbandale-WDM-DMWW Meeting Update | |
| • Recent significant leaks | |
| • Stratford Clarifier Inspection Results | |
| • Rippey/Linden Main Replacement Update | |
| • Van Meter Potential Development | |
| • Personnel – Openings, New Hires, Promotions | |
| 17. Old Business | Board Members |
| 18. New Business | Board Members |
| 19. Next Board Meeting will be July 20, 2023 at 5:00 pm, Finance Committee meeting will be held July 20, 2023 at 4:00 pm. | |

Adjournment

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, as amended, and the local rules of said governmental body.

Secretary, Xenia Rural Water District,
State of Iowa

Xenia Rural Water District, State of Iowa