

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: Thursday, July 20, 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:

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

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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 June 22, 2023 Minutes, Action/Approval
5. Receipt of the June 2023 Financial Statements, Action/Receive & File
6. Receipt of the List of Payments for June 2023, Action/Receive & File
7. Receipt of the June 2023 Purchasing and Expenditure Control Policy Report, Action/Receive & File
8. Receipt of the Customer Service & Accounts Receivable Report for June 2023, Action/Receive & File
9. Place holder

Note: End of Consent Agenda Approval Items

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| 10. Rippey-Linden Water Main Replacement – Pay Application No.1 | CEO/GM |
| 11. Stratford Water plant Clarifier, Parts Purchase | CEO/GM |
| 12. Manager’s Updates | CEO/GM |
| <ul style="list-style-type: none"> • CIWW Update • New Water Source Update • Woodward System Improvements • Perry Sewer Charges • Luther Chemical Feed & Water Tower Sampling Status • Linden Main Replacement, Chipseal Requirement • Personnel – Openings, New Hires, Promotions | |
| 13. Old Business | Board Members |
| 14. New Business | Board Members |
| 15. Closed session per Iowa Code 21.5.1(i) to discuss purchase of real estate | Board Members |
| 16. Return to open session: Possible action on purchase of real estate | Board Members |
| 17. A Special Board Meeting is scheduled for August 22, 2023 at a time to be determined in order to consider issues regarding joining the Central Iowa Water Works. The next regular Board Meeting will be August 24, 2023 at 5:00 pm, Finance Committee meeting will be held August 24, 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