

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, August 24, 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 July 20, 2023 Minutes, Action/Approval
5. Receipt of the July 2023 Financial Statements, Action/Receive & File
6. Receipt of the List of Payments for July 2023, Action/Receive & File
7. Receipt of the July 2023 Purchasing and Expenditure Control Policy Report, Action/Receive & File
8. Receipt of the Customer Service & Accounts Receivable Report for July 2023, Action/Receive & File
9. Fire Protection Charges – Updated, Action/Approval

Note: End of Consent Agenda Approval Items

10. Water System Improvements- Snyder Supplemental Agreement #2 CEO/GM

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| 11. North WTP Well 6 and Well Field Improvements, Contractor Pay App #14 and Statement of Final Completion | CEO/GM |
| 12. New Water Source Study – Geotechnical Evaluation Contract | CEO/GM |
| 13. Rippey-Linden Water Main Replacement - Pay App Linden #1 | CEO/GM |
| 14. Stratford Shop Lease Agreement – IDNR | CEO/GM |
| 15. North WTP Facility Plan | CEO/GM |
| 16. North WTP Actuator and Filter Media Replacement | CEO/GM |
| 17. Manager’s Updates | CEO/GM |
| • CIWW Update | |
| • New Water Source Update | |
| • Smoke Testing Coats Collection System | |
| • North Service Area Distribution System Improvements | |
| • Potential sale of Xenia/Waukee Pump Station Capacity | |
| • Personnel – Openings, New Hires, Promotions | |
| 18. Old Business | Board Members |
| 19. New Business | Board Members |
| 20. Closed session per Iowa Code 21.5.1(i) to discuss purchase of real estate and CIWW 28E negotiations | Board Members |
| 21. Return to open session: Possible action on items discussed | Board Members |
| 22. The next regular Board Meeting will be September 21, 2023 at 5:00 pm, Finance Committee meeting will be held September 21, 2023 at 4:00 pm. | |
| 23. 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