

**Resolution # \_\_\_\_\_**  
**Notice and Call of Public Meeting**

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.  
Date of Meeting: Tuesday, September 19, 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 8 minus any agenda items removed for separate consideration.
4. Consideration of the Minutes of the August 22<sup>nd</sup> and 24<sup>th</sup>, 2023 Minutes, Action/Approval
5. Receipt of the August 2023 Financial Statements, Action/Receive & File
6. Receipt of the List of Payments for August 2023, Action/Receive & File
7. Receipt of the August 2023 Purchasing and Expenditure Control Policy Report, Action/Receive & File
8. Receipt of the Customer Service & Accounts Receivable Report for August 2023, Action/Receive & File

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**Note: End of Consent Agenda Approval Items**

9. Rippey-Linden Water Main Replacement – Pay Application – No. 2                      CEO/GM

10. Coats Wastewater Lagoon Cleaning CEO/GM
11. Manager's Updates CEO/GM
- CIWW Update
  - New Water Source Update
  - Xenia Shop Roof Update
  - GIS Software Upgrade
  - Valve Exercise Project – kick-off
  - Stratford Water Tank Rehab.
  - Personnel – Openings, New Hires, Promotions
12. Old Business Board Members
13. New Business Board Members
14. Closed session per Iowa Code 21.5.1(i) to discuss  
purchase of real estate and CIWW 28E negotiations Board Members
15. Return to open session: Possible action on items discussed Board Members
16. The next regular Board Meeting will be October 19, 2023 at 5:00 pm, Finance Committee meeting will be held October 19, 2023 at 4:00 pm.
17. 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

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Xenia Rural Water District, State of Iowa