

**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, January 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                   |               |

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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 December 17, 2022 Board – Action for Approval
5. Receipt of the December 2022 List of Payments, Action/Receive & File
6. Receipt of the December 2022 Financial Statements, Action/Receive & File
7. Receipt of the December 2022 Purchasing and Expenditure Control Policy Report, Receive & File
8. Receipt of the Customer Service & Accounts Receivable Report for December 2022, Action/Receive & File
9. Resolution Approving Pay Application #13 for the Boone East Water Storage Tank

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

10. Annual Meeting Update CEO/GM
11. Manager's Updates CEO/GM
- Territory issues, Johnston, Dallas Center, Granger
  - Lead Service Line Surveys
  - Luther Chemical Feed Design
  - RAM 5500 truck body purchase – financial control policy
  - Boone EW Storage Tank – Substantial completion – 01-09-2023
12. Departmental Reports CEO/GM
13. Old Business Board Members
14. New Business Board Members
15. Closed session at employee's request per Iowa Code 21.5.1(i) to evaluate performance of CEO/GM Board Members
16. Return to open session: Possible action on CEO/GM performance evaluation Board Members
17. Next Board Meeting will be February 23, 2023 at 5:00 pm, Finance Committee meeting will be held February 23, 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

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Xenia Rural Water District, State of Iowa