

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, February 23, 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 January 19, 2023 Board – Action for Approval
5. Receipt of the December 2022 List of Payments, Action/Receive & File
6. Receipt of the January 2023 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 January 2023, Action/Receive & File
9. Mowing and Weed Control Contract Renewal

Note: End of Consent Agenda Approval Items

10. Stratford Water Treatment Plant – New Raw Water Well
- HR Green Amendment No. 5 for additional Construction Administration Services (to be reimbursed by Keller)
 - Construction Change Order No. 2 (includes Xenia’s reimbursement of HR Green’s Amendments Nos. 4 and 5)
 - Construction Substantial Completion Certificate establishing April 12, 2022 as the Substantial Completion date
 - Keller Excavating, LLC Pay App 13 CEO/GM
11. Annual Meeting Update CEO/GM
12. Waukee Territory Transfer Agreement CEO/GM
13. Manager’s Updates CEO/GM
- Dexter Rail Park Water Request
 - Veteran’s Cemetery Water Request
 - Fox Creek Benefitted Water District Request
 - Granger Territory Purchase Request
 - Source Water Study
 - Luther Chemical Feed Bldg.
 - North System Evaluation
 - Analyzing costs for new installations
 - Utility Engineer/Assistant General Manager Job Description
14. Departmental Reports CEO/GM
15. Old Business Board Members
16. New Business Board Members
17. Next Board Meeting will be March 23, 2023 at 5:00 pm, Finance Committee meeting will be held March 23, 2022 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