

**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, March 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

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

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|---|--------|
| 9. Linden Agreement for Sewer Billing Service | CEO/GM |
| 10. Board Member Election - Discussion        | CEO/GM |

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|---|---------------|
| 11. Rippey and Linden Water Main Replacement – Solicit Bids   | CEO/GM        |
| 12. Valve Exercise, Assessment, Testing, and Information Program  | CEO/GM        |
| 13. Water Rates for Ethanol Plants at Jewell and Gowrie   | CEO/GM        |
| 14. Manager’s Updates   | CEO/GM        |
| <ul style="list-style-type: none"> <li>• POET-Gowrie Tank Maintenance</li> <li>• POET-Jewell Tank Maintenance</li> <li>• Valve Maintenance</li> <li>• Adel Water Discussions – update</li> <li>• Granger request for territory sale</li> <li>• Luther Chemical Feed Property Easement - update</li> <li>• City of Yale - request for bulk pricing</li> <li>• PFAS/PFOA Contamination Complaint</li> <li>• May 18<sup>th</sup> board meeting – possible date change</li> <li>• Staffing – Utility Engineer, Water Tech</li> <li>• Licensed Water Operators - update</li> </ul> |               |
| 15. Old Business  | Board Members |
| 16. New Business  | Board Members |
| 17. Public Comments   | Audience      |
| 18. Next Board Meeting will be April 20, 2023 at 5:00 pm, Finance Committee meeting will be held April 20, 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