

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, April 20, 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 | 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 2 minus any agenda items removed for separate consideration.
4. Consideration of the Minutes of the March 23, 2023 Board – Action for Approval
5. Receipt of the March 2023 Financial Statements, Action/Receive & File
6. Receipt of the List of Payments for March 2023, Action/Receive & File
7. Receipt of the March 2023 Purchasing and Expenditure Control Policy Report, Action/Receive & File
8. Receipt of the Customer Service & Accounts Receivable Report for March 2023, Action/Receive & File

Note: End of Consent Agenda Approval Items

9. 2022 Audit Finance/Controller
10. Xenia Employee Handbook Update CEO/GM
11. Minburn Water Distribution & Wastewater System Operating Agreement CEO/GM
12. Rippey-Linden Water Main Replacement CEO/GM
13. Manager's Updates CEO/GM
- Vision Bank Data Breach
 - Adel Water Discussions – update
 - Granger request for territory sale - update
 - Dallas Center territory discussions – update
 - City of Yale – request for bulk pricing - update
 - Iowa Construction Bidding – Ahlers & Cooney
14. Old Business Board Members
15. New Business Board Members
16. Next Board Meeting will be May 17, 2023 at 5:00 pm, Finance Committee meeting will be held May 17, 2023 at 4:00 pm. **(Note the change from May 18th to May 17th)**

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