

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: Wednesday, May 17, 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 #1 | 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 9 minus any agenda items removed for separate consideration.
4. Consideration of the Minutes of the April 20, 2023 Board – Action for Approval
5. Receipt of the April 2023 Financial Statements, Action/Receive & File
6. Receipt of the List of Payments for April 2023, Action/Receive & File
7. Receipt of the April 2023 Purchasing and Expenditure Control Policy Report, Action/Receive & File
8. Receipt of the Customer Service & Accounts Receivable Report for April 2023, Action/Receive & File
9. 2022 Audit, Action/Receive & File

Note: End of Consent Agenda Approval Items

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| 10. Valve Exercise, Assessment, Testing, and Information Program | CEO/GM |
| 11. Election of Officers | CEO/GM |
| 12. Board Committee Assignments | CEO/GM |
| 13. Boone East Pump Station – Pay App #10, #11, & Project Final | CEO/GM |
| 14. Meter and MIU purchase | CEO/GM |
| 15. Central Iowa Water Works – Presentation/Discussion | DMWW |
| 16. New Source Water Study – Presentation/Discussion | HR Green |
| 17. Manager’s Updates | CEO/GM |
| <ul style="list-style-type: none"> • Bond Interest Only Payment Due June 1 • Boone East Elevated Water Storage Tank Update • Beaver tank maintenance, Coats tank maintenance • Xenia Employee Appreciation – June 16th • USDA-RD meeting update • Luther Chemical Feed Site Easement Acquisition • Personnel – Openings, New Hires, Promotions | |
| 18. Old Business | Board Members |
| 19. New Business | Board Members |
| 20. Closed Session - Iowa Code 21.5(1)(j) for Purposes of Discussion Possible Purchase of Real Estate | |
| A. Motion to go into closed session for issues related to New Water Source Locations | |
| B. Closed session discussion | |
| C. Motion to return to open session | |
| 21. Open Session Motion, if any, as a result of closed-door discussion | |
| 22. Next Board Meeting will be June 22, 2023 at 5:00 pm, Finance Committee meeting will be held June 22, 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

Xenia Rural Water District, State of Iowa