

Resolution # _____
XENIA RURAL WATER DISTRICT
February 23, 2023 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Lovett, Wilson, Becker, Carris, Sporrer
Board Members Present via Zoom: Schrum
Board Members Absent: Jensen
Staff Present: Andrews, Hammitt, Hayden, Iben, Lyons
Other Present : None

Call to Order

Lovett called the meeting to order at 5:00 pm.

Approve Agenda

Motion #022301 made by Becker, seconded by Carris to introduce and approve the February 23, 2023 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #022302 made by Wilson, seconded by Beckers to approve the February 23, 2023 Consent Agenda items 4 through 9. Motion passed. No dissenting.

Stratford Water Treatment Plant – New Raw Water Well

Motion #022303 made by Carris, seconded by Becker to authorize payment to Keller Excavating in the amount of \$126,403.69 and for the CEO/GM to sign the attached documents. Motion passed. No dissenting.

Annual Meeting Update

Iben updated the board on the candidate request letter that was sent out to the membership with their monthly bills. 13 Candidates have expressed interest.

Waukee Territory Transfer Agreement

Motion #022304 make by Wilson, seconded by Sporrer to approve the “Water Service Territory Transfer Agreement” with Waukee and authorize Board Chair and Secretary to sign the agreement. Motion passed. No dissenting.

Manager’s Report

Updates were given on the following projects: 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 building, North System evaluation, cost analysis for new connections, Utility Engineer/Assistant General Manager job description.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #022305 made by Becker, seconded by Wilson to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date