

Resolution # _____
XENIA RURAL WATER DISTRICT
January 19, 2023 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Lovett, Wilson, Becker, Carris, Sporrer

Board Members Present via Zoom: Schrum, Jensen

Staff Present: Andrews, Hammitt, Hayden, Iben, Lyons

Other Present :

Call to Order

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

Approve Agenda

Motion #012301 made by Wilson, seconded by Sporrer to introduce and approve the January 19, 2023 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #012302 made by Becker, seconded by Carris to approve the January 19, 2023 Consent Agenda items 4 through 9. Motion passed. No dissenting.

Annual Meeting Update

Iben updated the board on the candidate request letter that was is being sent out to the membership with their monthly bills. Candidates have until February 15th to apply.

Manager's Report

Updates were given on the following projects: territory issues with Johnston, Dallas Center and Granger, lead service line surveys that will be sent to membership, Luther Chemical Feed Design, Ram 5500 truck body purchase and the substantial completion of the Boone East water storage tank.

Departmental Reports

Department updates were reviewed.

Closed Session at employee's request per Iowa Code 21.5.1(i) to evaluate performance of CEO/GM

Motion #012303 made by Wilson, seconded by Becker to go into closed session as requested by CEO/General Manager Royce Hammitt in accordance with Iowa Code 21.5.1(i) to evaluate the performance of and any compensation recommendations for CEO/General Manager Royce Hammitt. Roll Call: Lovett – Aye, Wilson – Aye, Becker – Aye, Carris – Aye, Schrum – Aye, Jensen – Aye, Sporrer – Aye

Return to open session: Possible action on CEO/GM performance evaluation

Motion #012305 made by Wilson, seconded by Sporrer to return to open session. Roll Call: Lovett – Aye, Wilson – Aye, Becker – Aye, Carris – Aye, Schrum – Aye, Jensen – Aye, Sporrer – Aye

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #012305 made by Sporrer, seconded by Becker to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date