

Resolution # _____
XENIA RURAL WATER DISTRICT
July 20, 2023 – 5:00 PM
Regular Board Meeting Minutes

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

Board Members Absent:

Staff Present: Andrews, Hammitt, Hayden Iben, Lyons

Others Present : Caitlin

Call to Order

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

Approve Agenda

Motion #072301 made by Wilson, seconded by Jensen to introduce and approve the July 20, 2023 Agenda.
Motion passed. No dissenting.

Consent Agenda

Motion #072302 made by Becker, seconded by Sporrer to approve the July 20, 2023 Consent Agenda items 4 through 8. Motion passed. No dissenting.

Rippey-Linden Water Main Replacement – Pay Application No. 1

Motion #072303 made by Carris, seconded by Jensen to approve Pay Application No. 1 in the amount of \$47,867.00 to Busy Bee Construction. Motion passed. No dissenting.

Stratford Water Plant Clarifier, Parts Purchase

Motion #072304 made by Jensen seconded by Wilson to authorize staff to issue a Purchase Order to FLSmidt Inc. in the amount of \$155,080.00 for the purchase of repair parts for the Stratford Plant EIMCO clarifier. Motion passed. No dissenting.

Manager’s Report

The report by Hammitt covered these items:

1. Woodward System Improvement
2. Perry Sewer Charges
3. Luther Chemical Feed & Water Tower Sampling Status
4. DeSoto Pump Station Lightning Damage
5. Linden Main Replacement, Chipseal Requirement
6. Personnel – Openings, New Hires, Promotions

Old Business

None

New Business

None

Close Session – Iowa Code 21.5(1)(j) for Purposes of Discussing Possible Purchase of Real Estate

Motion #072305 made by Carris, seconded by Becker to go into close session to discuss purchase of real estate. Roll Call: Mr. Lovett – Yes, Mr. Wilson – Yes, Mr. Becker – Yes, Mr. Carris – Yes, Mr. Sporrer – Yes

Motion #072306 made by Becker, seconded by Jensen to return to open session. Roll Call: Mr. Lovett – Yes, Mr. Wilson – Yes, Mr. Becker – Yes, Mr. Carris – Yes, Mr. Sporrer – Yes

Open Session

Motion #072307 made by Jensen, seconded by Becker, to approve staff to enter into an offer to purchase real estate owned by Knapp Abel, that is subject to water availability and zoning availability. Motion passed. No dissenting.

Adjournment

Motion #072307 made by Becker, seconded by Sporrer to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date