

Resolution # _____
XENIA RURAL WATER DISTRICT
June 22, 2023 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Lovett, Wilson, Becker, Carris, Jensen, Schrum
Board Members Absent: Sporrer
Staff Present: Andrews, Hammitt, Hayden, Lyons
Others Present : Danny Beyer, Dallas Center Mayor

Call to Order

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

Approve Agenda

Motion #062301 made by Wilson, seconded by Becker to introduce and approve the June 22, 2023 Agenda. Motion passed. No dissenting.

Dallas Center Public Comments

Danny Beyer discussed the pending development in Dallas Center of Skye View Estates and requested sale of that territory by Xenia with similar terms to those Xenia proposed recently to Granger of \$3,460 per single family equivalent. Dallas Center recently upgraded their water plant and believe it will supply water sufficient for their 10-yr development plan. There was no other public comments

Discussion - Mayor Beyer left and the board consensus was to sell the desired territory to Dallas Center under terms as above. Hammitt will prepare a letter with outline of an agreement to Dallas Center within 30 days. Legal document to follow once mutual agreement of terms.

Consent Agenda

Motion #062302 made by Becker, seconded by Wilson to approve the June 22, 2023 Consent Agenda items 4 through 9. Motion passed. No dissenting.

Worker's Compensation Coverage Renewal

Motion #062303 made by Wilson, seconded by Jensen to approve renewal of the worker's compensation coverage by Iowa Municipalities Compensation Association (IMWCA) in the amount of \$51,527. Motion passed. No dissenting.

Amended Jamaica Bulk Water Sale Agreement

Motion #062304 made by Schrum seconded by Carris to approve amended bulk purchase agreement with the City of Jamaica through December 31, 2024 at the rate of \$5.00/1,000 gallons with the rest of the agreement unchanged. Motion passed. No dissenting.

Tank Mixer Purchase and Installation

Motion #062305 made by Carris, seconded by Wilson to purchase and install 4 GridBee tank mixers from KLM Engineering in the amount of \$81,392. Motion passed. No dissenting.

Stratford and Service Area 8 Fencing Contract

Motion #062306 made by Becker, seconded by Jensen to purchase security fencing from Midwest Fence & Gate, the lowest responsive and responsible bidder in the amount of \$67,926.30. Motion passed. No dissenting.

Executive Retain Search Agreement

Motion #062307 made by Becker, seconded by Schrum to retain HIRE DSM, LLC to conduct a search for a Utility Engineer/Assistant General Manager for a fee of 30% of the starting salary. The agreement will not be executed until a potential candidate that Lovett know of has been contacted and interviewed. Motion passed. No dissenting.

New Water Source Study Amendment No.1

Motion #062308 made by Wilson, seconded by Jensen to amend the existing New Water Source Study professional services agreement with HR Green to include additional source water analysis near Dallas Center and a subsurface geotechnical study near Adel in the amount of \$50,800.

Manager's Report

The report by Hammitt covered these items:

1. Urbandale-WDM-DMWW Meeting Update
2. Recent significant leaks
3. Stratford Clarifier Inspection Results
4. Rippey/Linden Main Replacement Update
5. Van Meter Potential Development
6. Personnel – Openings, New Hires, Promotions

Old Business

None

New Business

Board discussed the need for a final decision on whether to join Central Iowa Water Works by September 2023 and agreed to meet to finalize direction on August 22, 2023 unless the CIWW deadline is pushed back. Meeting will be confirmed at the July board meeting.

Adjournment

Motion #062309 made by Jensen, seconded by Beckerr to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date