

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

Board Members Present: Lovett(telephonic), Wilson, Becker, Carris, Sporrer

Board Members Absent: Schrum

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

Other Present : Matt Templeman, Jim Gough, Mark Barton, Caitlin Caldwell

Call to Order

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

Approve Agenda

Motion #032301 made by Becker, seconded by Carris to introduce and approve the March 23, 2023 Agenda. Motion passed. No dissenting.

Consent Agenda

Motion #032302 made by Wilson, seconded by Sporrer to approve the March 23, 2023 Consent Agenda items 4 through 8. Motion passed. No dissenting.

Linden Agreement for Sewer Billing Service

Motion #032303 made by Becker, seconded by Jensen to approve the “Agreement for Sewer Billing Service” with Linden and Authorize Board Chair and Secretary to sign the agreement. Motion passed. No dissenting.

Board Member Election

Iben updated the board on the on the proxies that are being generated for the 10 candidates for this year’s election.

Rippey and Linden Water Main Replacement – Solicit Bids

Motion #032304 make by Wilson, seconded by Carris to authorize staff to solicit bids for the Rippey and Linden Water Main Replacement Project and Establish the Date of Public Hearing as the April 2023 Board Meeting and direct staff to publish notice as provided by law. Motion passed. No dissenting.

Valve Exercise, Assessment, Testing, and Information Program

Board discussed hiring a contractor to come in and exercise and test a select number of valves in Xenia’s system. Lovett asked about bidding requirements for such a program. Board tabled discussion to a later meeting.

Water Rates for Ethanol Plants at Jewell and Gowrie

Motion #032305 made by Becker, seconded by Sporrer to increase the water rate for the Poet Ethanol Plants at Jewell and Gowrie to \$2.04/1,000 gallon, effective with April 2023 consumption. Motion passed. No dissenting.

Manager’s Report

Updates were given on the following projects: Poet Gowrie and Jewell tank maintenance, Adel Water discussions update, Granger territory request, Luther Chemical Feed Property Easement, City of Yale – interest in service, PFAS/PFOA update, staffing – looking for utility engineer, licensed operators – update and moving of the May board meeting to Wednesday May 18th.

Departmental Reports

Department updates were reviewed.

Old Business

None

New Business

None

Public Comment

None

Adjournment

Motion #032306 made by Jensen, seconded by Carris to adjourn the meeting. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date