

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**May 17, 2023 – 5:00 PM**  
**Regular Board Meeting Minutes**

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

Board Members Absent: Schrum, Jensen

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

Other Present : Heath Picken, Ted Corrigan, Amy Kahler

Call to Order

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

Approve Agenda

Motion #052301 made by Becker, seconded by Wilson to introduce and approve the May 17, 2023 Agenda.

Motion passed. No dissenting.

Central Iowa Water Works Presentation

Ted Corrigan and Amy Kahler met with the board to discuss and answer questions regarding the CIWW draft agreement.

Consent Agenda

Motion #052302 made by Becker, seconded by Wilson to approve the May 17, 2023 Consent Agenda items 4 through 9. Motion passed. No dissenting.

Valve Exercise, Assessment, and Information Program

Motion #052303 made by Wilson, seconded by Sporrer to approve purchase of valve exercise, assessment, testing and data management contract with Wachs Water Services I the amount of \$91,500. Motion passed. No dissenting.

Election of Officers

Motion #052304 made by Wilson, seconded by Sporrer to appoint Dan Lovett as Chair of the board. Motion passed. No dissenting.

Motion #052305 made by Lovett, seconded by Wilson to keep officers the same as last year. Dan Lovett – Chair, Troy Wilson – Vice Chair, Peter Jensen – Secretary, Gary Becker – Treasurer. Motion passed. No dissenting.

Board Committee Assignments

Committees for 2023-2024 are as follows:

Planning Committee:

Chair – Jerry Carris

Members – Peter Jensen and Michael Schrum

Executive/Personnel Committee:

Chair - Steve Sporrer

Members – Dan Lovett and Troy Wilson

Finance Committee:

Chair – Gary Becker

Members – Peter Jensen and Jerry Carris

Boone East Pump Station – Pay App #10, #11, & Project Final

Motion #052306 made by Wilson, seconded by Becker to approve Boone East Booster Pump Station Payment Application No. 10 & 11 from Woodruff Construction, Inc. in the amount of \$60,847.10. Motion passed. No dissenting.

Meters and MIU Purchase

Motion #052307 made by Wilson, seconded by Sporrer to approve the purchase of meters and MIUs from Ferguson Waterworks in the amount of \$480,000. Motion passed. No dissenting.

Manager's Report

Updates were given on the following projects: Bond interest only payment will be made on June 1<sup>st</sup>, Boone East Elevated Water Storage Tank, Beaver tank maintenance and Coast tank maintenance, Xenia employee appreciation lunch – June 16<sup>th</sup>, USDA-RD meeting, Luther Chemical Feed Site Easement Acquisition and personnel updates.

Old Business

None

New Business

None

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

Motion #052308 made by Sporrer, seconded by Becker to go into close session for issues related to New Water Source Locations. Roll Call: Mr. Lovett – Yes, Mr. Wilson – Yes, Mr. Becker – Yes, Mr. Carris – Yes, Mr. Sporrer – Yes

Motion #062309 made by Wilson, Seconded by Becker to return to open session. Roll Call: Mr. Lovett – Yes, Mr. Wilson – Yes, Mr. Becker – Yes, Mr. Carris – Yes, Mr. Sporrer – Yes

Public Comment

None

Adjournment

Motion #052310 made by Wilson, seconded by Sporrer to adjourn the meeting. Motion passed. No dissenting.

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Xenia Rural Water District, Secretary

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Date