

Resolution # _____
XENIA RURAL WATER DISTRICT
January 25, 2010 – 9:00 AM – Bouton Office and Telephonic
Telephonic Board Meeting Minutes

NOTE: DUE TO ADVERSE WEATHER CONDITIONS AND A WINTER STORM WARNING, TELEPHONIC PARTICIPATION WAS AVAILABLE FOR THIS MEETING.

Board Members Present in Person: Pierce
Board Members Present by Phone: Powers, Rinehart, Larson, Young
Board Members Absent: DeLong, Fevold, Sansgaard,
Staff Present in Person: McCormac, Iben, Clay, Cooper
Others Present: None
Guests Present: None

Call to Order

Powers called the meeting to order.

Approve Revised Agenda

Motion #012501 made by Rinehart, seconded by Larson, to introduce and approve the Revised January 25, 2010 Agenda presented. Motion passed. No dissenting vote.

Approve Regular and/or Special Board Minutes

Table approval of board minutes.

Open Forum

No guests were present.

Financial Reports

Motion #012502 made by Powers, seconded by Rinehart to approve the 11/09 Financial Reports. Motion passed. No dissenting vote.

Management Reports

Clay presented proposed 2010 rates for Menlo, Gowrie and Jewell Ethanol Plants. Proposed rate increases would add approximately \$300,000 in annual revenue to the District. Motion #012503 made by Pierce, seconded by Powers, to introduce and approve 2010 Ethanol Water Rates. Motion passed. No dissenting vote.

City of Waukee requested a temporary construction easement near Beaver Creek Water Treatment Plant site for utility work. Waukee has agreed to put land back in original condition. Waukee will need from June 2010 to approximately March of 2011. Motion #012504 made by Powers, seconded by Larson, to introduce and approve City of Waukee Temporary Construction Easement. Motion passed. No dissenting vote.

Motion #012505 made by Pierce, seconded by Young, to introduce and approve Amendments to 28E Agreements from City of Perry for Bouton Wastewater Approval. Motion passed. No dissenting vote

Attorney Report

McCormac explained proposed settlement with HD Supply. Motion #012506 made by Rinehart, seconded by Powers, to introduce and approve HD Supply Settlement. Motion passed. No dissenting vote.

Motion #012507 made by Pierce, seconded by Larson, to introduce motion rejecting Lauterbach Offer to Purchase Raccoon River Water Treatment Plant property. Will discuss potential sale options at later board meeting. Motion passed. No dissenting vote.

Motion #012508 made by Pierce, seconded by Powers, to introduce and approve Copeland Settlement of \$1,683.27. Motion passed. No dissenting vote.

Sale of Wolfe Trencher was discussed and Clay explained offer of \$250,000 delivered to Canada. Xenia counter offered \$325,000 with shipping costs to be paid by customer. They then countered with \$275,000 delivered to Canada. Negotiations are on-going.

Adjournment

Motion #012509 made by Powers, seconded by Young, to introduce and approve to adjourn the meeting. Motion passed. No dissenting vote.

Xenia Rural Water District Secretary

Date