

**Resolution # \_\_\_\_\_**  
**XENIA RURAL WATER DISTRICT**  
**April 28, 2010 – 7:00 PM – Bouton Community Center**  
**Annual Board Meeting Minutes**

Board Members Present: Pierce, Rinehart, Powers, Young, Larson, Fevold, DeLong  
Board Members Absent: None  
Staff Present: McCormac, Clay, Iben, Cooper, Christianson, Cory Reutter,  
Others Present: Andrew Anderson of Faegre & Benson, LLP, Brad Pleima of Bartlett & West  
Engineers, Lindsey Melcher (Ft. Dodge Messenger), Ernie Ruben (State of Iowa Auditors)  
Members of the District Present: 37

Call to Order

Pierce called the meeting to order.

Approve Agenda

Motion #041001B, made by Powers, seconded by Young, to introduce and approve the April 23, 2009 Annual Meeting Minutes. Motion passed. No dissenting vote.

Proof of Notice of Annual Meeting

Pierce presented proof of publication the notice had been ran in the Perry Chief on April 16, 2010 for the Annual Meeting.

Minutes of 2009 Annual Meeting

Larson read the minutes from the 32<sup>nd</sup> Annual Board Meeting April 23, 2009.

Motion 041002B, made by Powers, seconded by Young, to introduce and approve the April 23, 2009 Annual Meeting Minutes. Motion passed. No dissenting vote.

Election of Offices

Pierce asked for nominations from the floor. None received.

Motion #041003B, made by DeLong, seconded by Larson, to introduce and approve nominations to cease. Motion passed. No dissenting vote.

Andrew Anderson and Corey Iben were dismissed to tally votes.

Reports

Treasurer-Draft of December 31, 2010 Audited Financial Statements presented by Office of Auditor of State of Iowa

Ernie Ruben of the State of Iowa Auditors gave report on Audit. Ruben noted that could not discuss issues until audit is finalized. Ruben noted the audit would be finalized in the next few weeks. Audit will be presented at the May Board Meeting.

Iben informed that a link to the audit will be made available on the District's web site.

Clay responded to question from District Member about payroll. Clay noted it had decreased by \$2,000,000.

District Member asked about revenue and expenses for wastewater. Noted did not see fixed cost for wastewater. Clay explained how it was addressed.

District Member commented about non-payment to USDA. Clay talked about the issue.

Executive Committee

DeLong reviewed the Proposal to Resolve the District's Insolvency.

Election of Offices (cont.)

Andrew Anderson announced the results of the election. Walt Tomenga was elected with 348 votes, Frank Hayer was elected with 353 votes and Troy Wilson was elected with 326 votes.

Old Business

None

New Business

None

Open Forum

District Members asked questions related to District vehicles, cost of rental for Bouton Community Center, hay ground, and rate comparisons to other water utilities. The board responded to each.

Motion #0401004B, made by Powers, seconded by Young, to introduce and approve to adjourn the meeting. Motion passed. No dissenting vote.

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Xenia Rural Water District, Secretary

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Date