

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.

Date of Meeting: April 28 2010

Time of Meeting: 3:00 p.m.

Place of Meeting: Xenia Rural Water District, 23998 - 141st Street, Bouton, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

Call to Order

Approve Agenda Discussion/Motion

Approve Regular and/or Special Board Minutes Discussion/Motion
Regular Board Meeting March 22, 2010

Open Forum

Review Correspondence from District Members

Construction/Partial Payment Requests/Contractor Change Orders:

Current Projects Discussion/Motion
I-80/Menlo Transmission Main
Eastern Dallas County Transmission Main
Rhiner property / Clive Landscaping
Siedenburg property damage / trespass claim
FEMA

Financial Reports Discussion/Motion
Statement of Revenue, Expenses, and Changes in Net Assets
Statement of Net Assets
Statement of Cash Flows
Checking Account Reports

New Customers/Water User Agreements/ Discussion/Motion
Occupant Deposit Listing/Voluntary Terminations

Approve Bills Discussion/Motion
Attorney Bills
Belin McCormick #132625 / 2-28-10
Belin McCormick #133643 / 3-31-10
Belin McCormick #133644 / 3-31-10
Faegre & Benson #1151015-17 / 4-26-10

Engineering Bills

Bartlett & West #730023698 / 4-9-10
Replenishment of retainer account

Committee Reports

Executive Committee

Discuss and approve reading and billing service rates
Rippey Boxholm Ortonville
Kamrar Boone

Governance Committee

Payment Terms and Late Fees
Fire Department Water Policy

Finance and Audit Committee

Discuss status of 2010 budget

Personnel Committee

Development Committee

Compliance Committee

Management Report

Discussion/Motion

Distribution Updates

Payment Drop Box / Menlo & Boxholm

Letter from Assured Guaranty regarding equipment sales

Letter from Assured Guaranty responding to board proposal to resolve insolvency

Letter from USDA responding to board proposal to resolve insolvency

Bond Buyer article concerning Assured Guaranty

Status of original treatment plant and potential upgrades

RUS site visit

Staffing update

Voluntary departures

Meter reader

Harmann and Anderson requests to detach from District and receive service from LPA

Update on status of employee reviews

Staff wage and salary adjustments

Vehicle use policy

Fence requirement Hwy 44 tank site / formerly Mills property

Attorney Report

Settlement offer for Caldwell Tanks Collection Litigation

Settlement offer/return of telemetry equipment to Siemens

Potential litigation with Phoenix Fabricators

Adjournment

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, as amended, and the local rules of said governmental body.

David H. Larson
Secretary, Xenia Rural Water District,
State of Iowa