

Resolution # _____
Notice and Call of Public Meeting

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

Date of Meeting: March 22, 2010

Time of Meeting: One o'clock 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 meeting November 30, 2009
Special meeting January 6, 2010
Special meeting January 25, 2010

Open Forum

Review Correspondence from District Members
Ostebee – Late Fees
Rudolph – 15 Day Billing Cycle/Late Fees
Robson – 15 Day Billing Cycle/Late Fees

Construction/Partial Payment Requests/Contractor Change Orders:

Current Projects Discussion/Motion
I-80/Menlo Transmission Main
Eastern Dallas County Transmission Main
Added Users 2008 / Progress Billing Application #23 – XRWD
FEMA

Financial Reports Discussion/Motion

Dec. 2009-Feb. 2010:
Statement of Revenue, Expenses, and Changes in Net Assets
Statement of Net Assets
Statement of Cash Flows
Checking Account Reports
Statement of Budget, Income, and Equity – 4th Quarter

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

Approve Bills
Attorney Bills
Engineering Bills

Discussion/Motion

Committee Reports

Executive Committee

Receive and Discuss RW Beck Report
Proposal to Resolve District's Insolvency
Creation of Negotiating Committee (Resolution Document Signatures Required)
Discussion and possible approval of Resolution to Increase Water and Wastewater Rates
Other Wastewater and Management/Billing Contract Rate Increases
Ortonville
Country View
Central Iowa Farm Expo
Discuss and approve reading and billing service rates
Rippey Boxholm
Kamrar Boone
Ortonville

Governance Committee

Annual Meeting
Date and location
Candidates for Board of Directors openings

Finance and Audit Committee

Personnel Committee

Development Committee

Compliance Committee

Management Report

Discussion/Motion

Distribution Updates
Worth County Water Discoloration Complaints
Release Scarville from Franchise
Release Linden from Franchise
Release Stanhope from Franchise
Adoption of Capitalization Policy
Employee evaluations
Open position - Meter Reader
Fire Department Water Policy
DMWW Letter Regarding 2nd 90 Day Extension
Warren Water Rate Increase
Warren Water Additional Capacity Purchase Response and Cost
City of Waukee Letter re Annexation Area
City of West Des Moines Letter re Annexation Area
Tower Site Lease Agreement for Mobile Communications Service (Signature Wireless)
Renewal of Farm Lease for Raccoon River Property
Renewal of Farm Lease for Fraser Valley Property

2010 Health and Dental Insurance Renewal and Premiums
Status of Audit
Status of 2010 Budget
Notice from Assured Guaranty to halt equipment sales
(4) SRF Loans– Maturity Date Extension
 Service Area 3C Phase II Project
 Winn/Worth Project
 North Service Area 3 Phase IIB Project
 Beaver Creek Treatment Plant Project

Attorney Report

 Beaver Creek WTP Property Interest in Purchase
 28E Agreement City of Boone for Billing Services
 Threat of Litigation by Assured Guaranty
 Caldwell Tanks Collection Litigation

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