

Resolution # _____
XENIA RURAL WATER DISTRICT
April 28, 2011 – 6:00 PM – Bouton Community Center
Annual Board Meeting Minutes

Board Members Present: Tomenga, Pierce, Rinehart, Larson, Fevold, Hayer, Wilson
Board Members Absent: None
Staff Present: DeLong, Clay, Iben,
Others Present: Michael Abbott of Belin McCormick, Brian Hoellein of Bartlett & West
Engineers, Ernie Ruben & Brett Zeller (State of Iowa Auditors)
Members of the District Present: 18

Call to Order

Tomenga called the meeting to order.

Approve Agenda

Motion #041101B, made by Wilson, seconded by Pierce, to introduce and approve the April 28, 2010 Annual Meeting Agenda. Motion passed. No dissenting vote.

Proof of Notice of Annual Meeting

Tomenga presented proof of publication the notice had been ran in the Ames Tribune on April 17, 2011 for the Annual Meeting.

Minutes of 2010 Annual Meeting

Larson read the minutes from the 33rd Annual Board Meeting April 28, 2010.

Motion 041102B, made by Pierce, seconded by Larson, to introduce and approve the April 28, 2010 Annual Meeting Minutes. Motion passed. No dissenting vote.

Election of Offices

Tomenga asked for nominations from the floor. None received.

Motion #041103B, made by Fevold, seconded by Wilson, to introduce and approve nominations to cease. Motion passed. No dissenting vote.

Michael Abbott 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.

Election of Offices (cont.)

Michael Abbott announced the results of the election. Dan Lovett was elected with 284 votes, Jean Bromert was elected with 225 votes and Steve Mestad was elected with 199 votes.

Tomenga thanked the outgoing Board Members for their service.

Old Business

None

New Business

None

Open Forum

District Members asked questions related to the District's restructuring, the search for a new Executive Director and rate increase questions. The board responded to each.

Motion #0401104B, made by Rinehart, seconded by Wilson, to introduce and approve to adjourn the meeting. Motion passed. No dissenting vote.

Xenia Rural Water District, Secretary

Date