

Resolution # _____
XENIA RURAL WATER DISTRICT
November 8, 2012 – 6:00 PM
Special Board Meeting Minutes

Board Members Present: Hayer, Lovett, Ballard, Wilson, Mestad
Board Members Absent: None
Staff Present: Engman, Andrews, Iben, Shires
Others Present: Assured Rep

Call to Order

Lovett called the meeting to order.

Approve Agenda

Motion #111201A made by Hayer, seconded by Wilson to introduce and approve the November 8, 2012 Agenda. Motion passed. No dissenting.

Approve Temporary Water Supply Contracts

Churdan – Iben updated board on contract status stating that we had presented the counsel reviewed Agreement and the City had not yet gotten back to the District,

Dexter – Iben reviewed contract. Noted five year end date with renewal option.

Slater – City would engage a contractor to do the work, pay for all costs associated with connection and own the line to the connection point. Otherwise Agreement is the same as Dexter and Churdan and has been reviewed by counsel.

Pilot Mound – Have begun initial conversations. No firm decisions by the City.

Motion #111202A made by Wilson, seconded by Mestad to and approves the Temporary Water Supply Contracts. Motion passed. No dissenting.

Update for Search for Interim Manager

Lovett reviewed candidates for Interim Manager.

Update on Hiring Grade III Operator

Iben provided update on candidates received from advertisements for position. One qualified candidate with required license from Fort Dodge was identified. Also reviewed option of Peoples Service contracting for monthly flat fee. Former Water Treatment Plant operator Dave Modlin is sending a resume. DMWW has also presented cost to assist. Anticipate hiring qualified operator no later than December 1, 2012

2013 Budget Update

Andrews updated board on status of budget. Noted payroll and USDA interest rate remain unknown factors.

Selection of Real Estate Firm

Motion #111203A made by Ballard, seconded by Wilson to enter into agreement with Peoples Company to market land. Motion passed. No dissenting.

New Business

Ballard has completed PowerPoint for November 15, 2012 meeting. Includes 8-9 slides and should last approximately 15-20 minutes.

Old Business

Hayer has contacted former board members Stacey Young and Brian Sansgaard regarding persons potentially interested in serving on the board.

Closed Session

Pursuant to Iowa Code 21.5 (1) (c) Hayer made motion #111204A, to enter into closed session at to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll call vote: Ballard-Aye, Mestad-Aye, Wilson-Aye, Lovett-Aye. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date