

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: Tuesday, December 18, 2012
Time of Meeting: 6:00 p.m.
Place of Meeting: Xenia Rural Water District Office, 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 of the Public Meeting	Chairman of the Board
1. Approve Agenda	Board Members
2. Review offers Bouton Excess Property	Ballard
3. Review offers Fraiser Excess Property	Ballard
4. Public Comments Property Sale	Audience
5. Approve Purchase Agreement for Excess Property Bouton	Board Members
6. Approve Purchase Agreement for Excess Property Fraiser	Board Members
7. Approve Minutes November 15, 2012	Board Members
8. Approve Minutes November 29, 2012	Board Members
9. Review Financial Reports	Controller
• Statement of Net Assets	
• Income Statement Schedules	
• Statement of Cash Flows	
• Operating Checking Transactions (separately reviewed by Board Treasurer)	
• Bond Reserve and Sinking Fund Allocations	
10. Customer Service & Accounts Receivable	Controller
• Accounts Receivable Aging/Cut-offs/Reinstatements	
• New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations	
• Water Consumption Report	

11. Approve 2013 Rates	Board Members
12. Approve 2013 Budget	Board Members
13. Update on Cost/Benefit Anyalysis Parameters	Hayer
14. Approve Resolution for Annualized Compensation Audit	Board Members
15. Approve Work Order for District General Manager	Board Members
16. Departmental Reports	IT & Planning Manager
17. Old Business	Board Members
18. New Business	Board Members
19. Public Comments	Audience
20. Adjournment	Board Members

Xenia Rural Water District, State of Iowa