

Resolution # _____
XENIA RURAL WATER DISTRICT
October 11, 2012 – 6:00 PM
Special Board Meeting Minutes

Board Members Present: Tomenga, Hayer, Lovett, Ballard
Board Member Present Telephonically: Wilson
Board Members Absent: Mestad (gave Ballard Proxy)
Staff Present Telephonically: Engman
Others Present: Stan Thompson

Call to Order

Tomenga called the meeting to order.

Approve Agenda

Motion #101201A made by Wilson, seconded by Lovett to introduce and approve the October 11, 2012 Agenda. Ballard made motion #101202A, seconded by Lovett to Amend Agenda to go into closed session following open forum 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. Motion passed. No dissenting.

Update Signature Authorizations

The Financial Transaction Policy was updated to remove persons who are no longer in positions where signature authority had been granted and add the IT and Planning Manager as an authorized signer. Motion #101203A made by Ballard, seconded by Wilson to introduce and approve the updated Financial Transaction Policy. Motion passed. No dissenting.

Time and Place of 2013 Rate Increase Public Meeting

Motion #101204A made by Hayer, seconded by Ballard to have the meeting at the Bouton Community Center at 7:00pm on November 15, 2012. Motion passed. No dissenting.

Resolution for Disposition of Excess Land

Motion #101205A made by Ballard, seconded by Wilson to authorize designated committee to commence activity on possible disposal of excess land. Motion passed. No dissenting.

Open Forum

No comments from public

Closed Session

At 7:12pm, Motion #101206A made by Lovett, seconded by Ballard to enter into closed session 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. Motion passed. No dissenting.

At 7:45pm, Motion 101207A made by Lovett, seconded by Ballard to end closed session.
Motion passed. No dissenting.

Adjournment

Lovett made motion #101208A to adjourn meeting seconded by Ballard. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date