

Resolution # _____
Notice and Call of Public Meeting

Governmental Body: The Board of Directors of Xenia Rural Water District, State of Iowa.
Date of Meeting: Thursday, August 22, 2013
Time of Public Meeting: 5:00 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. Public Hearing-Sale of Coats Property	CEO/GM
3. Approve July 18, 2013 Board Meeting Minutes	Board Members
4. 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	
5. Customer Service & Accounts Receivable	Controller
• Accounts Receivable Aging/Cut-offs/Reinstatements	
• New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations	
• Water Consumption Report	
6. Approve Purchase Agreement for Coats Property	CEO/GM
7. Approve City of Menlo Sewage Billing Agreement	CEO/GM

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| 8. Approve Engagement Letter with Frank Smith for Territorial/Jurisdictional Issues | CEO/GM |
| 9. Approve 2 nd Payment to Drees Plumbing & Heating For Stratford Generator Project | CEO/GM |
| 10. Authorize Work Order with Snyder & Associates for Chlorine System Study at Stratford | CEO/GM |
| 11. Disposal of Excess Assets | CEO/GM |
| 12. Ames Service Area Discussion | CEO/GM |
| 13. Lake Panorama Area Discussion | CEO/GM |
| 14. Approve Emergency Water Connection with Fox Creek | CEO/GM |
| 15. Departmental Reports | CEO/GM |
| 16. Old Business | Board Members |
| 17. New Business | Board Members |
| 18. Public Comments | Audience |

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.

Secretary, Xenia Rural Water District,
State of Iowa

Xenia Rural Water District, State of Iowa