

Resolution # _____
XENIA RURAL WATER DISTRICT
February 19, 2013 – 5:00 PM
Regular Board Meeting Minutes

Board Members Present: Lovett, Hayer, Wilson, Ballard, Bromert

Board Members Absent: None

Staff Present: McMullen, Andrews, Iben

Others Present: Wade Hauser and Bill Noth of Ahlers and Cooney, Stan Thompson.

Call to Order

Lovett called the meeting to order.

Approve Agenda

Motion #021301B made by Ballard, seconded by Wilson to introduce and approve the February 19, 2013 Agenda. Motion passed. No dissenting.

USDA Reamortization Request

Motion #021302B made by Bromert, seconded by Ballard to consider and approve the USDA Reamortization Request. Review of the document showed that minor changes should be made to text. The Reamortization request was approved with changes. Motion passed. No dissenting.

Open Forum

Discussed adding a back-up person to Financial Transaction Policy to approve purchase orders. Discussed the process for election of new board members and number of board positions that will be open in April.

Adjournment of Public Meeting and move to Closed Session

Motion #021303B made by Bromert, seconded by Ballard to end the Public Meeting and move to closed session to discuss strategy and review related document 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 taken. Ballard – Yes, Bromert – Yes, Hayer – Yes, Lovett – Yes, Wilson – Yes. Motion passed. No dissenting.

Xenia Rural Water District, Secretary

Date