

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, January 24, 2013

Time of Closed Session: 5:00 p.m. (Not Open to Public)

Time of Public Meeting: 6:00 p.m. (Open to Public)

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:

Closed Session - From 5:00 p.m. to 6:00 p.m. Board Members

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 and strategy for land auction to be held January 25, 2013.

Adjourn Closed Session Board Members

Call to Order of the Public Meeting (6:00 p.m.) Chairman of the Board

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| 1. Approve Agenda | Board Members |
| 2. Approve November 29, 2012 Board Meeting Minutes | Board Members |
| 3. Approve December 18, 2012 Board Meeting Minutes | Board Members |
| 4. Director Appointment Jean Bromert | Board Members |
| 5. Review Financial Reports | Andrews |
| • 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 | |
| 6. Customer Service & Accounts Receivable | Andrews |
| • Accounts Receivable Aging/Cut-offs/Reinstatements | |

- New Customers/Water User Agreements/
Occupant Deposit Listing/Voluntary Terminations
 - Water Consumption Report
7. Approve Pitney Bowes Settlement Iben
 8. Approve Revised Financial Transaction Policy Board Members
 9. Review Work Order for Study/Design Office Generator McMullen
 10. Review West Storage Building Lighting & Electricity McMullen
 11. Approve Work Order for North Plant Electrical Upgrade McMullen
 12. Approve Work Order for River Crossing Redundancy Main McMullen
 13. Approve Disposal of Beaver Creek Excess Pipe McMullen
 14. Approve Purchase of Drill Stem for Boring Machine McMullen
 15. Review and Approve City of Churdan Agreement Iben
 16. Update on Sale of Excess Property Ballard
 17. Departmental Reports McMullen
 - a. Update on Meter Testing Final Results w/ Handouts
 - b. Water Lose Report 2012
 - c. Update of City of Slater
 18. Old Business Board Members
 19. New Business Board Members
 20. 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