

**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, April 24, 2014  
Time of Public Meeting: 5:00 p.m.  
Place of Meeting: Bouton Community Building, 110 E. 1<sup>st</sup> 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. Approve March 20, 2014 Board Meeting Minutes	Board Members
3. 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	
4. Customer Service & Accounts Receivable	Controller
• Accounts Receivable Aging/Cut-offs/Reinstatements	
• New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations	
• Water Consumption Report	
5. 2013 Audit	CEO/GM
6. 2014 Property and Casualty Insurance Renewal	CEO/GM
7. Mowing Contract	CEO/GM

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| 8. Charges for Unauthorized Use of Water/Water Meter Tampering  | CEO/GM        |
| 9. Bouton Generator – Ziegler Final Payment   | CEO/GM        |
| 10. Stratford Water Treatment Plant Generator Power Supply  | CEO/GM        |
| 11. 2014 Incentive Pay Goals  | CEO/GM        |
| 12. Stratford Chlorine Feed Equipment   | CEO/GM        |
| 13. Annual Meeting Update   | CEO/GM        |
| 14. Manager's Updates   | CEO/GM        |
| <ul style="list-style-type: none"> <li>• Revenues from Service Territory Transfers</li> <li>• ISURP Service Territory Transfer</li> <li>• Operation &amp; Maintenance Fund Balance</li> <li>• Boone Water Rates</li> <li>• Attorney Fees</li> <li>• Stratford Caulk Replacement</li> <li>• CIRDWC Study</li> <li>• Churdan Connection</li> <li>• Ethanol Plant Visits</li> <li>• Ames Boundaries</li> <li>• Customer Visits: Briggs Woods; Slater; Randall; Madrid; Kelley</li> <li>• Vehicles</li> </ul> |               |
| 15. Departmental Reports  | CEO/GM        |
| 16. Old Business  | Board Members |
| 17. New Business  | Board Members |
| 18. Public Comments   | Audience      |
| 19. Next Board Meeting will be May 22, 2014 at 5:00 pm, Finance Committee meeting will be held May 20, 2014.  |               |

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

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Xenia Rural Water District, State of Iowa