

**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, December 18, 2014  
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. Approve November 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. Purchased Capacity Agreement	CEO/GM
6. Engineering Design Services for Woodward Water Treatment Plant Upgrades Project	CEO/GM
7. Authorize State Auditor's Office to Perform Annual Audit	CEO/GM

8. Flummerfelt/Homestead Colony Park Water Rates	CEO/GM
9. Ames Subdivisions Water Rates	CEO/GM
10. Water Rate for Flint Hills Ethanol Plant at Menlo	CEO/GM
11. Water Rate for Poet Ethanol Plants at Jewell and Gowrie	CEO/GM
12. Bulk Water Rate for the City of Minburn	CEO/GM
13. Bulk Water Rate for the City of Stuart	CEO/GM
14. Water Storage Tank Maintenance Agreement	CEO/GM
15. 2014 Employee Incentive Pay	CEO/GM
16. 2015 Salary Adjustments	CEO/GM
17. 2015 Chemicals	CEO/GM
18. Review and Approve Work Order with Snyder & Associates for Waukee Pump Station Improvements Construction Services	CEO/GM
19. Manager's Updates	CEO/GM
<ul style="list-style-type: none"> <li>• Churdan</li> <li>• Des Moines River Crossing Tie-Ins</li> <li>• Dump Truck and Track Hoe</li> <li>• Randall</li> <li>• Boone – Water Quality Meeting</li> <li>• C. L. Carroll Agreement for Waukee Pump Station Improvements</li> </ul>	
20. Departmental Reports	CEO/GM
21. Old Business	Board Members
22. New Business	Board Members
23. Public Comments	Audience

24. Next Board Meeting will be January 22, 2015 at 5:00 pm, Finance Committee meeting will be held January 22, 2015 at 3:30 pm.

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