

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, March 20, 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 February 13, 2014 Board Meeting Minutes	Board Members
3. Public Hearing - ISU Research Park Service Territory Buyout	CEO/GM
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. Stratford Caulk Replacement	CEO/GM
7. Water Shortage Plan	CEO/GM

8. CEO Professional Business Plan	CEO/GM
9. Flummerfelt/Homestead Colony Park Water Rates	CEO/GM
10. Ames Subdivision Water Rates	CEO/GM
11. Water Rate for Flint Hills Ethanol Plant at Menlo	CEO/GM
12. Water Rate for Poet Ethanol Plants at Jewell and Gowrie	CEO/GM
13. Bulk Water Rate for the City of Minburn	CEO/GM
14. Bulk Water Rate for the City of Stuart	CEO/GM
15. Stratford Generator Partial Payment	CEO/GM
16. Manager's Updates	CEO/GM
<ul style="list-style-type: none"> • CIRDWC Study • Operation & Maintenance Fund Balance • Annual Audit • Churdan Connection • Waukee Pump Station • Woodward Treatment Plant • Stratford VFD# • Modeling Software • Employee Medical Insurance • Stratford Chlorine Feed System Replacement • Annual Meeting • Bella Homes Service Territory Buyout 	
17. Departmental Reports	CEO/GM
18. Old Business	Board Members
19. New Business	Board Members
20. Public Comments	Audience

21. Next Board Meeting will be April 24, 2014 at 5:00 pm, Finance Committee meeting will be held April 22, 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

Xenia Rural Water District, State of Iowa