

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, September 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:

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| Call to Order of the Public Meeting | Chairman of the Board |
| 1. Approve Agenda | Board Members |
| 2. Public Hearing on Relinquishing the Right to Provide Water Service to a Portion of Story County | CEO/GM |
| 3. Approve Release of Service Rights Agreement Between Iowa State University Research Park and Xenia Rural Water District | CEO/GM |
| 4. Agreement Concerning Continued Water Service Between the City of Ames and Xenia Rural Water District | CEO/GM |
| 5. Approve August 28, 2014 Board Meeting Minutes | Board Members |
| 6. 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 | |
| 7. Customer Service & Accounts Receivable | Controller |
| • Accounts Receivable Aging/Cut-offs/Reinstatements | |
| • New Customers/Water User Agreements/ | |

Occupant Deposit Listing/Voluntary Terminations

- Water Consumption Report
8. Request Authorization to Solicit Bids for Waukee Pump Station Improvements and Establish the Date of the Public Hearing as the date of the November 2014 Board Meeting CEO/GM
 9. Review and Approve Work Order with Snyder & Associates for Design of Dallas Center Pump Station and Water Main CEO/GM
 10. Engineering Design Services for Woodward Water Treatment Plant Upgrades Project CEO/GM
 11. Water Main Crossing Under Des Moines River CEO/GM
 12. Coats Waste Water Lagoons Study CEO/GM
 13. Surplus Vehicle Sale CEO/GM
 14. Manager's Updates CEO/GM
 - Waukee Service Territory
 - CIRDWC Study
 - Distribution System Modeling Software
 - Churdan Water Service
 - Kelley Water Service
 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 October 23, 2014 at 5:00 pm, Finance Committee meeting will be held October 23, 2014 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

Xenia Rural Water District, State of Iowa