

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 17, 2015
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 19, 2015 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. January 2016 Board Meeting	CEO/GM
6. Authorize State Auditor's Office to Perform Annual Audit	CEO/GM
7. 2016 Chemical Bids	CEO/GM
8. Coats Wastewater Rates	CEO/GM
9. Flummerfelt/Homestead Colony Park Water Rates	CEO/GM
10. Ames Subdivisions Water Rates	CEO/GM

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| 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. Waukee Pump Station Improvements – Change Order #4 | CEO/GM |
| 16. Waukee Pump Station Improvements – Partial Pay Request #7 | CEO/GM |
| 17. Payment to Iowa Finance Authority | CEO/GM |
| 18. New Boring Machine, Mud System and Trailer | CEO/GM |
| 19. 2016 Salary Adjustments | CEO/GM |
| 20. Manager’s Updates | CEO/GM |
| • Des Moines River Crossing | |
| • Payment to Assured Guaranty | |
| • Woodward WTP Upgrades Design | |
| • Holiday Lunch | |
| 21. Departmental Reports | CEO/GM |
| 22. Old Business | Board Members |
| 23. New Business | Board Members |
| 24. Public Comments | Audience |
| 25. Next Board Meeting will be January 21, 2016 at 5:00 pm, Finance Committee meeting will be held January 21, 2016 at 4:00 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