

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, January 22, 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

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| 1. Approve Agenda | Board Members |
| 2. Approve December 18, 2014 Board Meeting Minutes | Board Members |
| 3. Review Financial Reports | Controller |
| <ul style="list-style-type: none">• 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 |
| <ul style="list-style-type: none">• Accounts Receivable Aging/Cut-offs/Reinstatements• New Customers/Water User Agreements/
Occupant Deposit Listing/Voluntary Terminations• Water Consumption Report | |
| 5. 2014 Incentive Pay (Discussion) | CEO/GM |
| 6. Engineering Design Services for Woodward Water Treatment Plant Upgrades Project | CEO/GM |
| 7. Employee 2014 Compensation Review and Acknowledgement | CEO/GM |
| 8. Annual Meeting Update | CEO/GM |

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| 9. Waukee Service Territory | CEO/GM |
| 10. Kelley Water Service | CEO/GM |
| 11. Manager's Updates | CEO/GM |
| <ul style="list-style-type: none">• 2015 Chemicals – CO₂• Ames Agreement• ISURP Agreement• Total New Customers in 2014• Churdan• Free Chlorine Burn – Woodward System• Dump Truck and Track Hoe• Des Moines River Crossing Tie-Ins• Distribution System Modeling• Audit Update• Boxholm | |
| 12. Departmental Reports | CEO/GM |
| 13. Old Business | Board Members |
| 14. New Business | Board Members |
| 15. Public Comments | Audience |
| 16. Next Board Meeting will be February 19, 2015 at 5:00 pm, Finance Committee meeting will be held February 19, 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

Xenia Rural Water District, State of Iowa