

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, July 23, 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 June 18, 2015 Board Meeting Minutes	Board Members
3. Reyes Property Release of Service Territory Rights	CEO/GM
4. Athen Property Release of Service Territory Rights	CEO/GM
5. Legal Services Update	CEO/GM
6. 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	
7. 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	
8. Waukee Pump Station Improvements – Partial Pay Request #2	CEO/GM

9. Purchase New GPS Units CEO/GM
10. Charges for Unauthorized Use of Water/Water Meter Tampering CEO/GM
11. Purchase New Truck CEO/GM
12. Manager's Updates CEO/GM
- Deferred Compensation
 - Boone Nitrate Situation
 - Newsletter
 - Waukee Agreement
 - Kelley
 - Des Moines River Crossing
 - Woodward Water Treatment Plant Upgrades
 - Dallas Center Pump Station and Water Main
 - Woodward Water Treatment Plant Lagoon Cleaning
 - Large Water Meter Testing
13. Departmental Reports CEO/GM
14. Old Business Board Members
15. New Business Board Members
16. Public Comments Audience
17. Next Board Meeting will be August 20, 2015 at 5:00 pm, Finance Committee meeting will be held August 20, 2015 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