

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, May 28, 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 April 23, 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. Election of Officers	Board Members
6. CIRDWC Resolution	CEO/GM
7. 2014 Audit	CEO/GM
8. Worker's Compensation Coverage Renewal	CEO/GM

9. Employee Handbook Update CEO/GM
10. Deferred Compensation Plan CEO/GM
11. Lease of Metal Building at Stratford Treatment Plant CEO/GM
12. Elevated Water Storage Tank Maintenance Contracts CEO/GM
13. Manager's Updates CEO/GM
- Waukee Agreement
 - Bella Homes Agreement
 - Woodward WTP Design
 - Waukee PS Upgrades
 - Dallas Center PS & Pipeline
 - Consumer Confidence Reports (CCR)
14. Departmental Reports CEO/GM
15. Old Business Board Members
16. New Business Board Members
17. Public Comments Audience
18. Next Board Meeting will be June 18, 2015 at 5:00 pm, Finance Committee meeting will be held June 18, 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