

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 24, 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 August 20, 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. Waukee Pump Station Improvements – Partial Pay Request #4	CEO/GM
6. Surplus Vehicle Sale	CEO/GM
7. Meter Reading Equipment Purchase	CEO/GM
8. Poet Ethanol Plant Water Meters	CEO/GM

9. Manager's Updates CEO/GM
- Waukee Agreement
 - Des Moines River Water Main Crossing Tie-Ins
 - 2016 Budget
 - Des Moines Water Works Cost of Service Study
 - New GPS Units
 - Woodward WTP Lime Residuals Removal
 - Woodward WTP Design
10. Departmental Reports CEO/GM
11. Old Business Board Members
12. New Business Board Members
13. Public Comments Audience
14. Next Board Meeting will be October 22, 2015 at 5:00 pm, Finance Committee meeting will be held October 22, 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