

**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 30, 2013

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 30, 2013 Board Meeting Minutes	Board Members
3. Review Financial Reports	Andrews
• 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	Andrews
• Accounts Receivable Aging/Cut-offs/Reinstatements	
• New Customers/Water User Agreements/ Occupant Deposit Listing/Voluntary Terminations	
• Water Consumption Report	
5. Review and Approve Purchase of Generator system for Bouton Office	McMullen
6. Review and Approve Work Order with Snyder & Associates for design of Main Replacement in Linden	McMullen
7. Review and Approve Work Order with Snyder & Associates for Study of Structural Cracking at Stratford	McMullen

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| 8. Approve Amended Contract with Churdan   | McMullen      |
| 9. Review and Approve Work Order with Snyder & Associates for Construction Related to the Stratford Generator Power Supply | McMullen      |
| 10. Review and Authorize Payment of Ahlers & Cooney Legal Expenses   | McMullen      |
| 11. Review Checklist for Forbearance Agreement   | McMullen      |
| 12. Review and Approve Updated Health Insurance Plan   | McMullen      |
| 13. Robert Half vs. Xenia Rural Water District   | McMullen      |
| 14. Coats Pump House   | McMullen      |
| 15. Management Succession Plan   | Lovett        |
| 16. Departmental Reports   | McMullen      |
| 17. Review and Approve Customer Leak Credit  | Iben          |
| 18. Old Business   | Board Members |
| 19. New Business   | Board Members |
| 20. Public Comments  | Audience      |
| 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

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Xenia Rural Water District, State of Iowa