

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 22, 2016

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 18, 2016 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. Luther Franchise Agreement	CEO/GM
6. Engineering Fees – Woodward Water Treatment Plant	CEO/GM
7. Manager's Updates	CEO/GM
• 2017 Budget	
• De Soto	
• Des Moines Water Works Cost of Service Study	
• Madrid Water Rates	
• Vehicles	

8. Departmental Reports CEO/GM
9. Old Business Board Members
10. New Business Board Members
11. Public Comments Audience
12. Next Board Meeting will be October 20, 2016 at 5:00 pm, Finance Committee meeting will be held October 20, 2016 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



23998 141st Street
Bouton, IA 50039
BOARD OF DIRECTORS
AGENDA ITEM FORM

Meeting Date: 9/22/2016

Agenda Item # 5

Subject: Luther Franchise Agreement

In July of 1990, Luther granted Xenia the right and nonexclusive franchise to construct and operate the water system in Luther. The initial terms of the agreement were for 25 years, which expired in July 2015. For the past year, we have been operating without a valid agreement.

According to Iowa Code 364.2, "The franchise may be granted, amended, extended, or renewed only by an ordinance, but no exclusive franchise shall be granted, amended, extended, or renewed. Such an ordinance shall not become effective unless approved at an election. The proposal may be submitted by the council on its own motion to the voters at any city election."

Staff met with the City of Luther at their June Council Meeting to discuss the process of renewing the franchise agreement. The City Council sought a legal opinion from the Iowa League of Cities as to whether Luther would need to hold a special election or just pass the renewal of franchise as a resolution updating the current City Ordinance. It was determined the agreement could be handled by a City Resolution and subsequently, the City Council voted to at their September 8th meeting, to renew the franchise agreement for 40 years.

Attached is a copy of the new franchise agreement along with the Acceptance of Franchise, which will need to be approved by the Board.

Budget 2016 Impact - Allowance in Budget: N/A Current Estimate

This will not have an impact on our 2016 budget.

Recommended Action:

Approve the Acceptance of Franchise with the City of Luther for a term of 40 years.

Motion from Board:

Motion to approve the Acceptance of Franchise with the City of Luther for a term of 40 years.

Prepared By: Corey Iben

HR & Administration Manager

Reviewed By: _____

CEO/General Manager



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Bouton, IA 50039
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CEO/General Manager