

Urbandale Water Board Minutes

Board member, Phil Noah, called the special meeting of the Urbandale Water Board of Trustees to order at 12:05 p.m. at the Water Utility office on February 8, 2018.

Board Members Present: John McCune via phone, Phil Noah and Becky DeVries. Also present were General Manager Dale Acheson and Secretary Lisa Duede. Absent: none.

McCune moved, seconded by DeVries to approve the Agenda as posted. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

The Board met with Consultant, Jason Mumm of FCS Group. Mr. Mumm provided a summary of regional progress to date. There was discussion on the Memorandum of Understanding that is currently under review. Items of interest included membership structure, phase two cost and scope, and asset inclusion.

There being no further business, Noah moved, seconded by DeVries to adjourn at 1:18 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Lisa Duede

Phil Noah: Board Member