

Urbandale Water Board Minutes

Board Member, Phil Noah, called the regular meeting of the Urbandale Water Board of Trustees to order at 4:30 p.m. at the Water Utility office on March 12, 2019.

Board Members Present: John McCune via phone, Phil Noah, and Becky DeVries. Also present were Mayor Robert Andeweg, General Manager Dale Acheson, Distribution Manager Gail Palmer 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.

There were no comments made during the Citizen's Forum.

McCune, moved, seconded by Noah to approve the February 12, 2019 Water Board Minutes as written. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

McCune moved, seconded by DeVries to approve payment of the following bills from the General Fund. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Des Moines Water Works – water	112,676.84
Urbandale Sanitary District – sewer	308,751.93
City of Urbandale – storm water	191,499.43
City of Urbandale – solid waste	169,226.88
Des Moines Water Works – debt service	88,910.01
City of Urbandale – water main install	66,216.00
Treasurer, State of Iowa – WET/sales taxes	40,594.00
First American Bank – sinking funds	41,840.28
Urbandale W/H Sanitary District – sewer	25,001.29
Charles Gabus Ford – F150 truck	22,204.68
IPERS – January contributions	16,655.99
Municipal Supply – supplies, parts, tap equipment	11,664.35
City of Urbandale – 2018 mowing	4,729.00
GNA Trucking – repair supplies	4,444.34
Networks, Inc. – IT services	4,405.49
R.D. McKinney Plumbing – contract work	3,552.50
MidAmerican Energy – utilities	3,511.19
Core & Main – supplies, parts	2,268.07
State Hygienic Laboratory – lab analysis	1,500.00
IAMU – dues	1,352.00
Hach Company – supplies	1,125.20
City of Urbandale – fuel	1,061.35
Mail Services – mail processing	1,038.04
AWWA – conference registration	850.00
Hallett Materials – supplies	677.10
CenturyLink – fiber optic	663.49
Des Moines Commercial Cleaning – janitor	640.00
Des Moines Water Works – lab analysis	630.00
Pitney Bowes – postage	600.00
United Rentals – shoring supplies	559.16
Card Services – phone, supplies	265.75
AWWA – dues	238.00

Bonnie's Barricades – traffic signs	237.11
Murphy Tractor – tractor maintenance	224.77
G & L Clothing – allowances	213.30
Xerox Financial Services – copier lease	166.31
Des Moines Register – publication	137.58
Arnold Motor Supply – automotive supplies	135.88
Triplett Companies – office supplies	124.70
Webspec Design – web services	120.00
CenturyLink – DSL	101.97
ABL Labs – calibration testing	94.00
CenturyLink – communication	90.14
ABPA–Region 12 – training registration	85.00
Cintas – mat service	70.00
Sheakley Workforce Management Services – FSA fee	60.00
Premier Office Equipment – copier images	47.17
The UPS Store – shipping	40.03
Premier Pest Services – pest control	39.00
Menards – supplies	38.43
Xenia Rural Water District – water	37.86
Urbandale Sanitary Sewer District – sewer exemption	30.00
Des Moines Iron & Supply Co., Inc. – tools	28.40
Praxair – supplies	28.00
Truck Equipment, Inc. – truck maintenance	14.44
Sheakley UniService, Inc. – February payroll	93,940.84
Sheakley UniService, Inc. – processing	365.16
Deposit Refunds/Overpayments	1,210.90
Petty Cash	96.05
Clothing Allowances	16.40
Vantage Transfer Agents – February contributions	15,089.58
CAD Affiliates – support renewal	315.00
Burkett Electric – hydrant meter refund	1,400.65
U.S. Cellular – communication	66.67
Wellmark Blue Cross Blue Shield – premium	31,884.48
Tristar Benefit Administrators – March self fund	144.50
Iowa One Call – locates	473.40
IA-AWWA – training	100.00
Iowa Prison Industries – printing	175.00
Mail Services – mail processing	415.59
Networks, Inc. – IT services	218.00
Sun Life & Health Insurance – March premium	721.60
Vantage Transfer Agents – March 1 contributions	7,562.29

The Board reviewed bank reconciliations, income and disbursements, year to date budget percentages, cash flows, water purchased, and water sold.

The Chairman gave an update on the discussions between Des Moines Water Works, West Des Moines Water Works, and Urbandale Water Utility with regard to a Metro Regional Water Utility stating that there seems to be very little movement toward its development. The Chairman stated that other cities had voiced their frustration with the process and he had been approached with the idea of looking at the possibility of a Western Regional Production Utility. Discussion followed with regard to updating the cost of the proposed Urbandale Water Treatment Facilities. The Mayor agreed that the Utility should look into all possibilities.

Following discussion, McCune moved, seconded by Noah directing the General Manager to look into updating the costs of the proposed Urbandale Water Treatment Facilities and to investigate other regional concepts. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

The next regular meeting was set for April 9, 2019 at 4:30.

There being no further business, DeVries moved, seconded by McCune to adjourn at 4:58 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Lisa Duede

Phil Noah: Board Member