

## Urbandale Water Board Minutes

Chairman, John McCune, called the special meeting of the Urbandale Water Board of Trustees to order at 12:05 p.m. at the Water Utility office on June 4, 2019.

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

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

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

The General Manager reviewed a proposal from McClure Engineering for a Western Regional Feasibility Study. The cost of the study proposal is \$123,305.00 and would be divided by the participating communities based on their population. The cost to Urbandale would be \$36,300.00.

Following discussion, McCune moved, seconded by DeVries approving the cost of \$36,300.00 for a Western Regional Feasibility Study. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

The General Manager reviewed a proposal for tile replacement in the main hall of the Utility. The cost of a full replacement would be \$21,200.00.

Following discussion, DeVries moved, seconded by Noah approving the proposal for full replacement of tile at a cost not to exceed \$21,200.00. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

The General Manager reviewed proposed adjustments to the Salary Schedule for FY2019-20 with the Board.

Following discussion, Noah moved, seconded by DeVries approving adjustments to the Salary Schedule for the FY2019-20 as presented. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Other items of discussion included the cost update of the proposed Urbandale Water Treatment Facility and an update on regionalization activities.

The next regular meeting is June 18, 2019 at 4:30.

There being no further business, McCune moved, seconded by DeVries to adjourn at 12:52 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Lisa Duede

John McCune: Chairman