



URBANDALE WATER UTILITY

3720 86th Street, Urbandale, IA 50322

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

January 12, 2021

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| 1. Call to Order | 4:30 P.M. |
| 2. Approve Agenda | 4:30 P.M. |
| 3. Citizen's Forum | 4:31 P.M. |
| 4. Approve Minutes of the November 10, 2020 Meeting | 4:36 P.M. |
| 5. Approve Bills from the General Fund | 4:37 P.M. |
| 6. Public Hearing – Consider 2021-1 Water System Improvements, 67th Street – Madison to Aurora | 4:43 P.M. |
| <ul style="list-style-type: none">• Consider Adopting Plans, Specifications, Form of Contract, and Estimate of Cost• Consider Award and Approval of Construction Contract | |
| 7. Consider Engagement Letter for Financial Services from PFM Financial Advisors | 4:48 P.M. |
| 8. Consider Purchase of a 9 Foot Flat Bed in the Amount of \$8,600.00 | 4:53 P.M. |
| 9. Consider Lien Filing Resolution on Delinquent Accounts | 4:58 P.M. |
| 10. Manager's Items | |
| 11. Board Items | |
| 12. Adjournment | |

**Meeting will be held by conference phone.
For information to be a part of the Meeting please call 515-278-3940.**