

Urbandale Water Board Minutes

Board Member, Phil Noah, called the special meeting of the Urbandale Water Board of Trustees to order at 12:36 p.m. at the Water Utility office on February 4, 2021.

Board Members Present: John McCune via phone and Phil Noah. Also present were General Manager Dale Acheson, Distribution Manager Gail Palmer and Secretary Lisa Duede via phone. Absent: Pat Boddy.

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

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

The General Manager gave a presentation on rate adjustment proposals along with a proposed FY 2021-22 budget to the Board for review.

Matt Stoffel, with PFM, provided a report of the Utility's past three years along with current and proposed budgets. The report took into consideration the water rate increases from Des Moines Water Works along with future operating expenses and how they could have an impact on the Utility's financial position.

Lisa Duede left the meeting at 1:05 p.m.

Following discussion, McCune moved, seconded by Noah approving the first consideration of the proposed water rate adjustments. Ayes: McCune, Noah. Nays: none. Motion carried.

There being no further business, McCune moved, seconded by Noah to adjourn at 1:25 p.m. Ayes: McCune, Noah. Nays: none. Motion carried.

Attest: Gail Palmer

Phil Noah: Board Member