

Urbandale Water Board Minutes

Chairman, John McCune, called the regular meeting of the Urbandale Water Board of Trustees to order at 4:30 p.m. at the Water Utility office on April 10, 2014.

Board Members Present: John McCune, Gerald Nelson, and Phil Noah. Also present were Manager Dale Acheson and Secretary Lisa Duede. Absent: none.

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

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

Noah, moved, seconded by Nelson to approve the March 10, 2014 Water Board Minutes as written. Ayes: Nelson, Noah. Pass: McCune. Nays: none. Motion carried.

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

Des Moines Water Works – water	127,176.60
Urbandale Sanitary District – sewer	291,238.51
City of Urbandale – solid waste	162,208.76
Des Moines Water Works – debt service	134,265.99
City of Urbandale – storm water	59,342.34
First American Bank – sinking payments	39,904.30
Treasurer, State of Iowa – sales tax	29,281.00
Municipal Supply – meters and parts	29,211.00
Urbandale W/H Sanitary District – sewer	27,141.84
MidAmerican Energy – utilities	3,255.43
McKinney Excavating – contract work	2,645.00
HD Supplies Waterworks – supplies	2,202.20
Piper Jaffray – professional services	2,000.00
Networks, Inc. – IT services	1,860.00
All Forms & Supplies, Ltd. – printing	1,166.69
Baker Electric – pump house wiring	925.00
Des Moines Commercial Cleaning – janitor	890.00
Adams Door Co., Inc. of DSM – door repair	882.00
Technology by Design – supplies	770.00
Rapids Reproductions – supplies	759.38
City of Urbandale – fuel	745.62
Hach Company – supplies	730.91
Manatt's, Inc. – supplies	695.70
Pitney Bowes – postage	600.00
Backflow Solutions, Inc. – online fee	495.00
Iowa One Call – locates	449.10
Earl's Tire & Service West – truck maintenance	436.53
DWX Internet – service	349.95
ICMA Retirement Corporation – plan fee	250.00
Triplett Companies – supplies	244.74
Regal Plastic Co. – supplies	225.55
Arnold Motor Supply – supplies	226.24
Des Moines Water Works – leak detection	221.00

G & L Clothing – allowances	197.75
Larry’s Window Service – window cleaning	175.00
Menards – supplies	165.04
Logan Contractors Supply, Inc. – supplies	142.20
Plumb Supply – water salesman parts	141.73
The Des Moines Register – subscription	138.01
Urbandale Sanitary District – sewer exemption	100.00
The Des Moines Register – publication	96.32
The Home Depot – supplies	89.01
AWWA – membership	86.00
Subsurface Solutions – locate equipment	72.68
Kness Signs – water salesman sign	46.50
Premier Pest Services – pest control	39.00
Batteries Plus Bulbs – batteries	38.22
Grainger – supplies	32.04
The UPS Store – shipping	19.66
G & K Services – March mat service	18.72
O’Reilly Auto Parts – supplies	15.96
Deposit Refunds/Overpayments	304.92
Genesis Homes – check reissue	11.24
Vantage Transfer Agents – contributions	4,662.69
Tristar Benefit Administrators – self fund	136.00
Dental/visual	123.20
Des Moines Water Works – lab analysis	440.00
State Hygienic Lab – lab analysis	548.00
Iowa One Call – locates	207.00
IAWEA – training	360.00
C. Krull – reimbursement	62.74
Mail Services – notice processing	420.39
Century Link – relay switch	259.64
Wellmark Blue Cross Blue Shield – premium	22,423.24
Petty Cash	50.23
Clothing Allowances	72.06
Sun Life & Health Insurance – premium	575.65

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

The Manager reviewed engineer estimates and bids received by the City for the 100th Street Interstate Crossing Project along with the Utility’s share of the estimate for water main installation. McCune moved, seconded by Nelson to proceed with project. Ayes: McCune, Nelson, Noah. Nays: none. Motion carried.

The Manager reviewed the 2014-1 Water Main Improvement Project with the Board. Following discussion, McCune moved, seconded by Nelson ordering construction of 2014-1 Water System Improvements, 72nd Street – Maple to Hickman for the Urbandale Water Utility, Urbandale, Iowa and fixing a date for Public Hearing May 6th, 2014 at 4:30 p.m. and taking bids May 6th, 2014 at 10:00 a.m. in the Board Room of the Urbandale Water Utility, 372- 86th Street, Urbandale, Iowa. Ayes: McCune, Nelson, Noah. Nays: none. Motion carried.

The next regular meeting was set for May 13, 2014.

There being no further business, Nelson moved, seconded by Noah to adjourn at 5:13 p.m. Ayes: McCune, Nelson, Noah. Nays: none. Motion carried.

Attest: Lisa Duede

John McCune, Chairman