

Urbandale Water Board Minutes

Board Member, Phil Noah, called the special meeting of the Urbandale Water Board of Trustees to order at 4:30 p.m. at the Water Utility office on February 1, 2017.

Board Members Present: John McCune via phone, 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 McCune to approve the Agenda as posted. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

During the Citizen's Forum, John Hollebrands, 4217 86th St., made comments in support of a rate increase to improve the cash balance of the Utility. Mr. Hollebrands stated he would not be in support of those funds being used to help pay for a proposed water treatment facility.

The General Manager gave a presentation on rate adjustment proposals. The General Manager also provided a rate comparison for the surrounding metro communities to demonstrate where the Utility's rates compare with other communities.

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

The next regular meeting was scheduled for February 13th.

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

Attest: Lisa Duede

Phil Noah, Board Member