



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

February 13, 2017

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| 1. Call to Order | 4:30 P.M. |
| 2. Approve Agenda | 4:31 P.M. |
| 3. Citizen's Forum | 4:32 P.M. |
| 4. Approve Minutes of the January 11, 2017 Meeting | 4:37 P.M. |
| 5. Approve Minutes of the February 1, 2017 Meeting | 4:38 P.M. |
| 6. Approve Bills from the General Fund | 4:39 P.M. |
| 7. Consider Ordering Construction of the 2017-3 WSI Project
Aurora Avenue – 62nd Street to 64th Street and Fixing a
Date for Hearing and Taking Bids Therefor | 4:40 P.M. |
| 8. Consider Updates to the Utility's Standard Specifications | 4:42 P.M. |
| 9. Consider Proposed FY2017 Water Rate Adjustments | 4:45 P.M. |
| 10. Consider Proposed 2017-18 Budget | 4:55 P.M. |
| 11. Manager's Items | |
| 12. Board Items | |
| 13. Adjournment | |