

Urbandale Water Board Minutes

Board Member, Phil Noah, called the regular meeting of the Urbandale Water Board of Trustees to order at 4:35 p.m. at the Water Utility office on March 10, 2014.

Board Members Present: Phil Noah and Gerald Nelson via speaker phone. Also present were Manager Dale Acheson and Secretary Lisa Duede. Absent: John McCune

Noah moved, seconded by Nelson to approve the agenda as posted. Ayes: 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 February 13, 2014 Water Board Minutes as written. Ayes: Nelson, Noah. Nays: none. Motion carried.

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

Des Moines Water Works – water	138,768.84
Urbandale Sanitary District – sewer	271,936.63
City of Urbandale – solid waste	157,442.20
Des Moines Water Works – debt service	134,265.99
City of Urbandale – storm water	58,277.40
First American Bank – sinking payments	39,904.30
Treasurer, State of Iowa – sales tax	30,045.00
Urbandale W/H Sanitary District – sewer	25,057.04
Des Moines Water Works – O&M	16,552.78
Municipal Supply – supplies, meters	14,081.74
Mail Services – statement/notice processing	8,629.79
City of Urbandale – fuel	2,267.77
MidAmerican Energy – utilities	4,034.64
Networks – IT services	1,860.00
All Forms & Supplies – printing	1,190.26
Hallett Materials – supplies	1,113.19
IAMU – dues	1,046.29
Des Moines Commercial Cleaning – janitor	640.00
Des Moines Water Works – leak detection	582.00
Steffen – equipment repair	558.09
AmSan – supplies	516.44
Triplett Companies – supplies	385.45
Sensus – equipment repair	312.50
G & L Clothing – clothing allowances	292.71
AWWA – dues	209.00
Menards – supplies	169.49
Batteries Plus – batteries	111.57
The Des Moines Register – publication	104.36
ABPA – training	80.00
Urbandale Sanitary District – sewer exemption	60.00
The Home Depot – supplies	56.38
Titan Machinery – part	53.72
Premier Pest Services – pest control	39.00

Grainger – tool part	35.45
G & K Services – mat service	18.72
Arnold Motor Supply – supplies	12.37
Deposit Refunds/Overpayments	636.35
Graham Body Shop – truck repair	3,064.15
Vantage Transfer Agents – 401	4,706.69
Tristar Benefit Administrators – self fund	136.00
Dental/Visual	185.60
Mail Services – statement/notice processing	7,865.72
Sun Life & Health Insurance – premium	563.98
Lifetime Construction – hydrant meter refund	846.27
Wellmark Blue Cross Blue Shield – premium	24,082.67
IAWWA Region 5 Planning Committee – training	85.00

The Manager reviewed the Schedule of Delinquent Accounts with the Board. Following discussion, Nelson moved, seconded by Noah to pass Resolution 2014-01 for Assessment Schedule 2014-01 for Water Account Charges that are delinquent and certified to be filed with the County Treasurer for Dallas County, Iowa. Ayes: Nelson, Noah. Nays: none. Motion carried.

The Manager reviewed a proposed Water Shortage Plan with the Board. The Plan includes four stages of water conservation requests and requirements that would be implemented in instances of water shortage conditions. Following discussion, Nelson moved, seconded by Noah adopting the Water Shortage Plan to be included in the Rules and Regulations as presented. Ayes: Nelson, Noah. Nays: none. Motion carried

The Manager reviewed a proposed water rate adjustment with the Board. The proposal would increase the domestic water rate from \$4.30 to \$4.47 per 1000 gallons and the irrigation rate from \$5.30 to \$5.51 per 1000 gallons. The service availability fee would remain \$4.00.

Following discussion Noah moved, seconded by Nelson adopting a motion for the suspension of the rule requiring separate consideration at three meetings. Ayes: Nelson, Noah. Nays: none. Motion carried.

Noah moved, seconded by Nelson suspending the second and third considerations and approving the rate increase proposal as submitted effective with the June 1, 2014 water bills as the first and final consideration. Ayes: Nelson, Noah. Nays: none. Motion carried.

The Manager provided an update on the CIRDWC activities relating to the Governance Feasibility Study.

The next regular meeting was set for April 10, 2014.

There being no further business, Nelson moved, seconded by Noah to adjourn at 5:00 p.m. Ayes: Nelson, Noah. Nays: none. Motion carried.

Attest: Lisa Duede Phil Noah, Board Member

