

URBANDALE WATER BOARD MINUTES

May 6, 2014

Chairman, John McCune, called the special meeting of the Urbandale Water Board of Trustees to order at 4:31 p.m. at the Water Utility office on May 6, 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.

McCune moved, seconded by Noah opening the public hearing for the 2014-1 Water System Improvements Project at 4:32 p.m. There were no written or oral objections. McCune moved, seconded by Noah closing the public hearing at 4:34 p.m.

Following discussion, McCune moved, seconded by Nelson approving Plans, Specifications, Form of Contract and Estimate of Cost for the 2014-1 Water System Improvements Project (72nd Street - Maple to Hickman). Ayes: McCune, Nelson, Noah. Nays: none. Motion carried.

Following discussion, McCune moved, seconded by Nelson to accept the lowest responsible bid received for the 2014-1 Water System Improvements Project (72st Street - Maple to Hickman) from Drake Construction, LC of Menlo, Iowa in the amount of \$197,530.00. Ayes: McCune, Nelson, Noah. Nays: none. Motion carried.

There being no further business, McCune moved, seconded by Nelson to adjourn at 4:40 p.m. Ayes: McCune, Nelson, Noah. Nays: none. Motion carried.

Attest: Lisa Duede

John McCune, Chairman