



## **URBANDALE WATER UTILITY**

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### **AGENDA**

#### **URBANDALE WATER BOARD MEETING**

**3720 86<sup>TH</sup> STREET**

**November 11, 2014**

- |   |                  |
|---|------------------|
| <b>1. Call to Order</b>   | <b>4:30 P.M.</b> |
| <b>2. Approve Agenda</b>  | <b>4:31 P.M.</b> |
| <b>3. Citizen's Forum</b>   | <b>4:32 P.M.</b> |
| <b>4. Approve Minutes of the September 11, 2014 Meeting</b>   | <b>4:34 P.M.</b> |
| <b>5. Approve Minutes of the October 14, 2014 Meeting</b>   | <b>4:36 P.M.</b> |
| <b>6. Approve Bills from the General Fund</b>   | <b>4:38 P.M.</b> |
| <b>7. Receive FY2014 Audited Financial Report</b>   | <b>4:43 P.M.</b> |
| <b>8. Consider Proposal for Engineering Services for Painting<br/>And Improvements to the 114<sup>th</sup> Street Water Tower</b> | <b>4:45 P.M.</b> |
| <b>9. Consider Customer Service Software Upgrade Proposal</b>   | <b>4:50 P.M.</b> |
| <b>10. Manager's Items</b>  |                  |
| <b>11. Board Items</b>  |                  |
| <b>12. Adjournment</b>  |                  |