



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

September 12, 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 August 15, 2017 Meeting | 4:37 P.M. |
| 5. Approve Bills from the General Fund | 4:38 P.M. |
| 6. Consider Adopting the 2018-2023 Capital Improvement Plan | 4:40 P.M. |
| 7. Consider Hiring an Engineering Firm to Facilitate a Regional Governance Project | 4:45 P.M. |
| 8. Manager's Items | |
| 9. Board Items | |
| 10. Adjournment | |