

Urbandale Water Board Minutes

Board Member, Phil Noah, called the special meeting of the Urbandale Water Board of Trustees to order at 4:00 p.m. at the Water Utility office on February 3, 2016.

Board Members Present: John McCune via phone, Phil Noah and Becky DeVries. Also present were General Manager Dale Acheson, Distribution Manager Gail Palmer, Secretary Lisa Duede, and Mayor Robert Andeweg. Absent: None.

DeVries moved, seconded by Noah to approve the Amended Agenda as posted. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

There were no citizen comments made during the Citizen's Forum.

The Manager gave a presentation on rate and service availability adjustment proposals. The Manager also provided rate and service availability fees for the surrounding metro communities to demonstrate where the Utility's rates compare with other communities.

Following discussion, McCune moved, seconded by DeVries approving the first consideration of the proposed service availability fee adjustments. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

McCune moved, seconded by Noah approving the first consideration of the proposed water rate adjustments. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

John Hollebrands made public comments in support of a rate increase and felt it is justifiable. He made additional comments with regard to the potential water treatment plant stating a need for public awareness as well as the need to keep the Mayor and City Council informed.

Mayor Andeweg proposed the Water Board attend a Lunch and Learn with the City Council to inform them where the Utility is with a potential water treatment plant.

The next regular meeting was scheduled for February 9th.

There being no further business, DeVries moved, seconded by Noah to adjourn at 5:09 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Lisa Duede

Phil Noah, Board Member