



URBANDALE WATER UTILITY

3720 86th Street, Urbandale, IA 50322

Phone: 515-278-3940 Fax: 515-278-3944

Email: customerservice@urbandalewater.org

AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

June 14, 2016

- 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 May 10, 2016 Meeting 4:40 P.M.**
- 5. Approve Bills from the General Fund 4:41 P.M.**
- 6. Pre-Approve Incoming Invoices due prior to June 30 4:43 P.M.**
- 7. Public Hearing – Consider WSI 2016-1 Water System Improvements 71st Street – Prairie to Airline 4:45 P.M.**
 - Consider Adopting Plans, Specifications, Form of Contract, and Estimate of Cost**
 - Consider Award and Approval of Construction Contract**
- 8. Public Hearing – Consider WSI 2016-2 Water System Improvements Oliver Smith – 70th Street to 72nd Street 4:55 P.M.**
 - Consider Adopting Plans, Specifications, Form of Contract, and Estimate of Cost**
 - Consider Award and Approval of Construction Contract**
- 9. Consider Agreement with McClure Engineering for Engineering Services for the Water Supply and Treatment Facility 5:00 P.M.**
- 10. Consider Agreement with Krishna Engineering for Engineering Services for the Water Supply and Treatment Facility 5:05 P.M.**

- 11. Consider Agreement with Krishna Engineering for Engineering Services for the Distribution Operation, Plan and Design 5:10 P.M.**
- 12. Consider Proposed FY 2016-17 Salary Adjustments 5:15 P.M.**
- 13. Manager's Items**
- 14. Board Items**
- 15. Adjournment**