

Urbandale Water Board Minutes

Chairman, John McCune, called the special meeting of the Urbandale Water Board of Trustees to order at 12:00 p.m. at the Water Utility office on August 18, 2016.

Board Members Present: John McCune, Phil Noah and Becky DeVries. Also present were General Manager Dale Acheson, Distribution Manager Gail Palmer and Secretary Lisa Duede. Absent: none.

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

The General Manager and the Chairman provided an update on meetings they have attended with Des Moines Water Works. The purpose of the meetings was to discuss the construction of a water treatment plant in Urbandale and the potential of working with Des Moines Water Works in a joint venture. The General Manager discussed pros and cons of partnering with Des Moines Water Works.

The General Manager provided preliminary design plans of the treatment plant site that have been received from McClure Engineering Co.

There being no further business, DeVries moved, seconded by Noah to adjourn at 1:12 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Lisa Duede

John McCune: Chairman