

## Urbandale Water Board Minutes

Chairman, John McCune, called the special meeting of the Urbandale Water Board of Trustees to order at 6:00 p.m. at the Water Utility on August 25, 2016.

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

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

Chairman McCune updated the Board on the meetings with DMWW with regard to the project.

Noah stated that the reason for this special meeting was due to a request by Mayor Andeweg encouraging the Water Utility Board to delay the Treatment Plant Design Contract.

The General Manager stated that IDNR had been contacted with regard to the possibility of an extension of the Water Use Permit which has a water withdraw deadline of June 2017. Based on those conversations and the progress of the Treatment plant design to date the IDNR was favorable to the likelihood of an extension.

Following discussion, McCune moved, Seconded by Noah to delay the design contract for the Treatment Plant with McClure Engineering for no longer than six months or until the Board decided to proceed. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Following discussion, McCune moved, seconded by Noah to appeal to IDNR to extend the expiration date on the Water Supply Permit. Ayes: McCune, Noah, DeVries. Nays: none. Motion Carried.

McCune stated that we would continue conversations with DMWW to evaluate possible benefits of working together.

There being no further business, Noah moved, seconded by DeVries to adjourn at 6:30 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Gail Palmer

John McCune: Chairman