



## **URBANDALE WATER UTILITY**

*3720 86<sup>th</sup> Street, Urbandale, IA 50322*

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

*Email: [customerservice@urbandalewater.org](mailto:customerservice@urbandalewater.org)*

### **AGENDA**

#### **URBANDALE WATER BOARD MEETING**

**3720 86<sup>TH</sup> STREET**

**December 13, 2016**

- |  |                  |
|--|------------------|
| <b>1. Call to Order</b>  | <b>4:30 P.M.</b> |
| <b>2. Approve Agenda</b>                                       | <b>4:31 P.M.</b> |
| <b>3. Citizen's Forum</b>                                      | <b>4:32 P.M.</b> |
| <b>4. Approve Minutes of the November 15, 2016 Meeting</b>     | <b>4:37 P.M.</b> |
| <b>5. Approve Minutes of the November 16, 2016 Meeting</b>     | <b>4:38 P.M.</b> |
| <b>6. Approve Bills from the General Fund</b>                  | <b>4:39 P.M.</b> |
| <b>7. Consider Liability Insurance Policy Renewal for 2017</b> | <b>4:41 P.M.</b> |
| <b>8. Manager's Items</b>                                      |                  |
| <b>9. Board Items</b>  |                  |
| <b>10. Adjournment</b>   |                  |