

## Urbandale Water Board Minutes

Chairman, John McCune, called the special meeting of the Urbandale Water Board of Trustees to order at 4:30 p.m. at the Water Utility office on November 16, 2016.

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

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

The General Manager reviewed a proposed Cell Phone Contract from Iowa Wireless Services, LLC, d/b/a I-Wireless with the Board. The Contract would allow I-Wireless to lease space and place antenna facilities at the 170<sup>th</sup> Water Tower for wireless communication. I-Wireless would pay \$20,000.00 for up-front costs and \$1,700.00 per month.

Following discussion, DeVries moved, seconded by McCune approving the Cell Phone Contract with I-Wireless as presented. Ayes: McCune, Noah, DeVries. Nays: none. Motion Carried.

There being no further business, McCune moved, seconded by DeVries to adjourn at 4:35 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Gail Palmer

John McCune: Chairman