



## **URBANDALE WATER UTILITY**

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### **AGENDA (Amended)**

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

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

**January 11, 2017**

- 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 December 13, 2016 Meeting 4:37 P.M.**
- 5. Approve Bills from the General Fund 4:39 P.M.**
- 6. Consider Ordering Construction of the 2017-1 WSI Project  
Oakwood Drive – Lockner to Sharon Drive and Fixing a  
Date for Hearing and Taking Bids Therefor 4:41 P.M.**
- 7. Consider Ordering Construction of the 2017-2 WSI Project  
Oliver Smith Drive – 70<sup>th</sup> Street to 72<sup>nd</sup> Street and Fixing a  
Date for Hearing and Taking Bids Therefore 4:45 P.M.**
- 8. Manager's Items**
- 9. Board Items**
- 10. Adjournment**