

Urbandale Water Board Minutes

Board Member, Phil Noah, called the special meeting of the Urbandale Water Board of Trustees to order at 4:30 p.m. at the Water Utility office on February 27, 2017.

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

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

The General Manager discussed avenues to voice concerns to the house and senate representatives with House File 316. It is viewed that it would be in the best interest of the Utility to hire a lobbyist as a voice to provide critical information of how House File 316 would have negative consequences on the Utility and the citizens of Urbandale.

Following discussion, Noah moved, seconded by DeVries to spend up to \$15,000.00 for the hiring a lobbyist for the remainder of this legislative session. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

The General Manager reported conversations are continuing with Des Moines Water Works with regard to the construction of a proposed treatment facility.

There being no further business, Noah moved, seconded by McCune to adjourn at 4:37 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Lisa Duede

Phil Noah, Board Member