

Urbandale Water Board Minutes

Board Member, Becky DeVries, called the special meeting of the Urbandale Water Board of Trustees to order at 4:32 p.m. at the Water Utility office on March 15, 2017.

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

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

There were no comments made during the Citizen's Forum.

DeVries moved, seconded by Noah to open the public hearing to consider the 2017-3 Water System Improvements (Aurora Avenue – 62nd Street to 64th Street). Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

The General Manager stated there were no written or oral objections received.

The Distribution Manager reviewed the bids received in connection with the project.

McCune moved, seconded by Noah to close the public hearing. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

McCune moved, seconded by Noah approving the Plans, Specifications, Form of Contract and Estimate of Cost for the 2017-3 Water System Improvements (Aurora Avenue – 62nd Street to 64th Street). Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

DeVries moved, seconded by McCune to accept the lowest responsible bid received for the 2017-3 Water System Improvements Project (Aurora Avenue – 62nd Street to 64th Street) from McKinney Plumbing and Excavating, Inc. of Waukee, Iowa in the amount of \$49,293.85. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

There being no further business, Noah moved, seconded by McCune to adjourn at 4:50 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Lisa Duede

Becky DeVries, Board Member