



## **URBANDALE WATER UTILITY**

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### **AGENDA**

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

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

**February 13, 2018**

- 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 February 8, 2018 Meeting 4:37 P.M.**
- 5. Approve Minutes of the February 13, 2018 Meeting 4:38 P.M.**
- 6. Approve Bills from the General Fund 4:39 P.M.**
- 7. Consider Adoption of Investment Policy 4:41 P.M.**
- 8. Consider Approval of Depository Resolution 2018-01 4:43 P.M.**
- 9. Consider FCS Phase II Regionalization Proposal 4:45 P.M.**
- 10. Consider Ordering Construction of 2018-1 Water Systems Improvement Project, Wilden Drive – 74<sup>th</sup> Street to 75<sup>th</sup> Street, Elm Drive – Wilden Drive to Roseland Drive, and Ashwood Drive and Roseland Drive Intersection and Fixing a Date for Public Hearing and Taking Bids 4:50 P.M.**
- 11. Manager's Items**
- 12. Board Items**
- 13. Adjournment**