



## **URBANDALE WATER UTILITY**

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### **AGENDA**

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

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

**May 9, 2018**

**Amended**

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 April 10, 2018 Meeting** **4:37 P.M.**
5. **Approve Bills from the General Fund** **4:39 P.M.**
6. **Public Hearing – Consider 2018-1 Water System Improvements Wilden Drive – 74<sup>th</sup> Street to 75<sup>th</sup> Street, Elm Drive – Wilden Drive to Roseland Drive, Intersection of Ashwood & Roseland Drive** **4:41 P.M.**
  - **Consider Adopting Plans, Specifications, Form of Contract, and Estimate of Cost**
  - **Consider Award and Approval of Construction Contract**
7. **Consider Updates to the Rules and Regulations** **4:47 P.M.**
8. **Consider Updates to the Fee Schedule** **4:52 P.M.**
9. **Consider Lien Filing Resolution on Delinquent Accounts** **4:57 P.M.**
10. **Manager's Items**
11. **Board Items**
12. **Adjournment**