



## **URBANDALE WATER UTILITY**

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### **AGENDA**

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

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

**September 13, 2018**

- |  |                   |
|--|-------------------|
| <b>1. Call to Order</b>  | <b>12:00 P.M.</b> |
| <b>2. Approve Agenda</b>   | <b>12:01 P.M.</b> |
| <b>3. Citizen's Forum</b>  | <b>12:02 P.M.</b> |
| <b>4. Approve Minutes of the August 14, 2018 Meeting</b>           | <b>12:07 P.M.</b> |
| <b>5. Approve Bills from the General Fund</b>                      | <b>12:08 P.M.</b> |
| <b>6. Consider Adopting the 2019-2024 Capital Improvement Plan</b> | <b>12:10 P.M.</b> |
| <b>7. Consider Proposal for a new Phone System</b>                 | <b>12:15 P.M.</b> |
| <b>8. Manager's Items</b>  |                   |
| <b>9. Board Items</b>  |                   |
| <b>10. Adjournment</b>   |                   |