



## **URBANDALE WATER UTILITY**

*3720 86<sup>th</sup> Street, Urbandale, IA 50322*

*Phone: 515-278-3940 Fax: 515-278-3944*

*Email: [customerservice@urbandalewater.org](mailto:customerservice@urbandalewater.org)*

### **AGENDA**

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

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

**October 9, 2018**

- |   |                  |
|---|------------------|
| <b>1. Call to Order</b>                                     | <b>4:30 P.M.</b> |
| <b>2. Approve Agenda</b>                                    | <b>4:31 P.M.</b> |
| <b>3. Citizen's Forum</b>                                   | <b>4:32 P.M.</b> |
| <b>4. Approve Minutes of the September 13, 2018 Meeting</b> | <b>4:37 P.M.</b> |
| <b>5. Approve Bills from the General Fund</b>               | <b>4:38 P.M.</b> |
| <b>6. Consider Credit Card Use Policy</b>                   | <b>4:40 P.M.</b> |
| <b>7. Consider Credit Card Program Resolution</b>           | <b>4:45 P.M.</b> |
| <b>8. Manager's Items</b>                                   |                  |
| <b>9. Board Items</b>                                       |                  |
| <b>10. Adjournment</b>                                      |                  |