



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

January 9, 2019

- 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 December 11, 2018 Meeting 4:37 P.M.**
- 5. Approve Bills from the General Fund 4:38 P.M.**
- 6. Public Hearing – Consider 2019-1 Water System Improvements, 70th Street – New York Avenue to Urbandale Avenue 4:41 P.M.**
 - Consider Adopting Plans, Specifications, Form of Contract, and Estimate of Cost**
 - Consider Award and Approval of Construction Contract**
- 7. Consider Engineering Services for 100th & Douglas Water Main Design 4:50 P.M.**
- 8. Manager's Items**
- 9. Board Items**
- 10. Adjournment**

