



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

February 12, 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 January 9, 2019 Meeting 4:37 P.M.**
- 5. Approve Bills from the General Fund 4:38 P.M.**
- 6. Public Hearing – Consider 2019-2 Water System Improvements, Roseland Drive – 64th Street to 70th Street 4:40 P.M.**
 - Consider Adopting Plans, Specifications, Form of Contract, and Estimate of Cost**
 - Consider Award and Approval of Construction Contract**
- 7. Consider MidAmerican Easement at 3701 - 104th Street 4:45 P.M.**
- 8. Consider Proposed FY 2019-20 Budget 4:50 P.M.**
- 9. Manager's Items**
- 10. Board Items**
- 11. Adjournment**