



URBANDALE WATER UTILITY

3720 86th Street, Urbandale, IA 50322

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

Email: customerservice@urbandalewater.org

AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

February 11, 2020

- 1. Call to Order 12:00 P.M.**
- 2. Approve Agenda 12:01 P.M.**
- 3. Citizen's Forum 12:02 P.M.**
- 4. Approve Minutes of the December 10, 2019 Meeting 12:07 P.M.**
- 5. Approve Bills from the General Fund 12:08 P.M.**
- 6. Public Hearing – Consider 2020-1 Water System Improvements, 68th Street – Airline Avenue to Prairie Avenue, Prairie Avenue – 68th Street to 67th Street 12:10 P.M.**
 - Consider Adopting Plans, Specifications, Form of Contract, and Estimate of Cost**
 - Consider Award and Approval of Construction Contract**
- 7. Public Hearing – Consider 2020-2 Water System Improvements, Dennis Drive – 104th Street to 101st Street 12:15 P.M.**
 - Consider Adopting Plans, Specifications, Form of Contract, and Estimate of Cost**
 - Consider Award and Approval of Construction Contract**
- 8. Consider Proposed Updates to the Appendix A Fee Schedule 12:20 P.M.**
- 9. Consider Part-Time Backflow Position 12:25 P.M.**

- 10. Consider Proposal to Update Electrical and Lighting Components at 170th Street Water Tower** **12:30 P.M.**
- 11. Consider Proposed FY 2020-21 Budget** **12:35 P.M.**
- 12. Manager's Items**
- 13. Board Items**
- 14. Adjournment**