



URBANDALE WATER UTILITY

3720 86th Street, Urbandale, IA 50322

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

Special Meeting - Amended

July 17, 2020

- 1. Call to Order 12:00 P.M.**
- 2. Approve Agenda 12:01 P.M.**
- 3. Consider Ordering Construction of Douglas Avenue Water Main Improvements, Douglas Avenue – 100th Street to 104th Street for the Urbandale Water Utility, Urbandale, Iowa and Fixing a Date for Public Hearing August 11, 2020 at 4:30 P.M. and Taking Bids August 10, 2020 at 10:00 A.M. in the Board Room of the Urbandale Water Utility, 3720 86th Street, Urbandale, Iowa. 12:02 P.M.**
- 4. Closed Session in Accordance with Iowa Code Section 388.9(1) to Discuss Marketing and Pricing Strategies or Proprietary Information if it's Competitive Position would be Harmed by Public Disclosure not Required of Potential or Actual Competitors Relating to Ongoing Discussions of various Regionalization and Operational Options.**
- 5. Manager's Items**
- 6. Board Items**
- 7. Adjournment**