

Urbandale Water Board Minutes

Chairman, John McCune, called the special meeting of the Urbandale Water Board of Trustees to order at 4:30 p.m. at the Water Utility office on June 25, 2020.

Board Members Present: John McCune, Phil Noah, and Becky DeVries. Also present were General Manager Dale Acheson and Secretary Lisa Duede. Absent: none.

DeVries moved, seconded by Noah to approve the agenda as posted. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried

Following discussion, DeVries moved, seconded by Noah approving payment of the 104th Street Public Improvements Project to the City of Urbandale in the amount of \$58,431.00. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

McCune moved, seconded by Noah to enter into closed session in accordance with Iowa Code Section 388.9(1). Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Entered into closed session at 4:32 p.m.

McCune moved, seconded by DeVries to adjourn closed session. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Closed session was adjourned at 6:50 p.m.

There being no further business, DeVries moved, seconded by Noah to adjourn at 6:50 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Lisa Duede

John McCune: Chairman