

Urbandale Water Board Minutes

Chairman, John McCune, called the regular meeting of the Urbandale Water Board of Trustees to order at 4:31 p.m. at the Water Utility office on July 14, 2020.

Board Members Present: John McCune, Phil Noah, and Becky DeVries. Also present were Distribution Manager Gail Palmer and Secretary Lisa Duede. Absent: none.

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

There were no comments made during the Citizen's Forum.

Noah, moved, seconded by DeVries to approve the June 9, 2020 Water Board Minutes as written. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

DeVries moved, seconded by Noah to approve the June 25, 2020 Water Board Minutes as written. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

DeVries moved, seconded by McCune to approve payment of the following bills from the General Fund. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Des Moines Water Works	407,806.93	Logan Contractors Supply	379.41
Urbandale Sanitary District	415,556.99	Home Depot Pro	353.71
Des Moines Water Works	89,378.17	Card Services	345.33
Treasurer, State of Iowa	46,739.00	ACME Tools	327.95
City of Urbandale	38,964.86	Blackburn Mfg. Co.	278.49
Murphy Tractor	33,600.00	CEC	250.00
City of Urbandale	27,972.31	Xerox Financial Services	177.50
Urbandale Windsor Heights Sanitary Dist.	27,377.00	City of Urbandale	150.16
Des Moines Water Works	23,712.72	UPHDM Occupational Medicine	150.00
GreenState Credit Union	20,019.04	Webspec Design	120.00
IPERS	16,040.82	CenturyLink	117.98
Core & Main	12,757.47	Cintas	105.00
Sensus	10,129.58	City of Urbandale	100.00
GreenState Credit Union	6,816.67	Premier Office Equipment	100.00
Treasurer, State of Iowa	6,383.00	The UPS Store	99.11
Iowa DNR	4,847.86	One Source	98.60
Treasurer, State of Iowa	4,406.00	CenturyLink	95.20
MidAmerican Energy	3,881.12	Urbandale Sanitary District	90.00
Krishna Engineering	2,500.00	ENR	84.00
Des Moines Water Works	2,000.00	Fastenal	83.15
Central Iowa Ready Mix	1,329.50	Networks, Inc.	80.00
Mail Services	971.05	Batteries Plus Bulbs	72.95
City of Urbandale	740.42	Interstate All Battery	65.85
Menards	712.25	Premier Pest Services	39.00
Des Moines Commercial Cleaning	640.00	Shattuck/RPM Inc.	38.00
CenturyLink	519.23	Arnold Motor Supply	31.84
Pitney Bowes	500.00	U.S. Cellular	23.48
State Hygienic Laboratory	500.00	Premier Office Equipment	15.10
Pitney Bowes	462.57	Sheakley UniService, Inc.	46,250.24
Treasurer, State of Iowa	432.00	Sheakley UniService, Inc.	172.39

Vantage Transfer Agents	7,700.87	The Des Moines Register	89.45
Drake Homes	24.21	Des Moines Water Works	450.00
Ryan Scovill	54.00	Fenner Irrigation	487.92
Demichole Deeds	16.72	Robert Gerleman	256.70
Castle Pointe Homes	141.40	Hach Company	585.28
Genesis Homes	40.32	The Home Depot	59.88
Tanzanite Construction	23.40	Mail Services	8,996.96
Solid Ground Marble	5.37	Sun Life & Health Insurance	706.83
Husein Crnkic	21.80	U.S. Cellular	77.76
Shannon Bradley	35.52	Verizon Wireless	80.02
D.R. Horton Iowa	31.67	Wellmark Blue Cross Blue Shield	31,888.01
Dale Acheson	150.00	Dave Sande	109.30
Sean Asada	150.00	CF Consulting Corp.	1,531.56
CenturyLink	117.98	Tristar Benefit Administrators	136.00
Nicholas Pingel	92.62	The Home Depot Pro	135.15
Sheakley Workforce Mgmt. Services	60.00	UMB Bank	250.00
Austin Te Brink	150.00	City of Urbandale	58,431.00
Sheakley UniService, Inc.	45,730.66	Robert Gerleman	81.60
Sheakley UniService, Inc.	213.56	Holbrook Construction Inc.	48,669.93
Vantage Transfer Agents	7,687.22	Iowa One Call	912.60
Drake Homes	40.00	Keltek Incorporated	4,611.14
Orton Homes	20.00	Rob Light	150.00
Arkos Custom Homes	20.00	RD McKinney Plumbing & Excavating	9,827.70
Tanzanite Construction	100.28	Networks, Inc.	3,322.50
Paragon South	100.00	Gail Palmer	150.00
Karen Aquino	34.03	Team Services	167.02
Parks Custom Homes	268.90	Boot Barn	849.41
Two Rivers Home Rentals	78.38	Iowa Outdoor Products	298.88
American Topper & Accessories	366.00	Baker Electric	26,016.58
City of Urbandale	256.16	Holbrook Construction	15,048.00
Kathy Cunningham	150.00	Municipal Supply	13,124.50

The Board reviewed bank reconciliations, income and disbursements, year to date budget percentages, cash flows, water purchased, and water sold.

Following discussion, DeVries moved, seconded by Noah approving an increase in pager pay from .50 per hour to 1.00 per hour. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

The Chairman provided an update on meetings and activities with regard to regionalization.

The next regular meeting was set for August 11, 2020 at 4:30 p.m.

There being no further business, Noah moved, seconded by DeVries to adjourn at 4:47 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Approved

Chairman

Secretary