

Urbandale Water Board Minutes

Chairman, John McCune, called the special meeting of the Urbandale Water Board of Trustees to order at 12:02 p.m. at the Water Utility office on July 17, 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, Noah moved, seconded by DeVries 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 10th, 2020 at 10:00 a.m. in the Board Room of the Urbandale Water Utility, 3720 8th Street, Urbandale Iowa. 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 12:06 p.m.

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

Closed session was adjourned at 1:18 p.m.

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

The General Manager noted there are Metro Regional meetings scheduled that he and the Board Chair will be attending.

There being no further business, DeVries moved, seconded by Noah to adjourn at 1:28 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Lisa Duede

John McCune: Chairman