

Urbandale Water Board Minutes

Chairman, John McCune, called the special meeting of the Urbandale Water Board of Trustees to order at 12:01 p.m. at the Water Utility office on August 24, 2020.

Board Members Present: John McCune, Phil Noah, and Becky DeVries. Also present were General Manager Dale Acheson, Distribution Manager Gail Palmer 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

McCune moved, seconded by DeVries 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 12:02 p.m.

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

Closed session was adjourned at 1:13 p.m.

There being no further business, DeVries moved, seconded by Noah to adjourn at 1:14 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Lisa Duede

John McCune: Chairman