



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

February 14, 2023

1. Call to Order 4:30 P.M.
2. Approve Agenda 4:30 P.M.
3. Citizen's Forum 4:31 P.M.
4. Approve Minutes of the January 10, 2023 Meeting 4:36 P.M.
5. Approve Minutes of the February 7, 2023 Meeting 4:37 P.M.
6. Approve Bills from the General Fund 4:38 P.M.
7. Review Financial Reports 4:40 P.M.
8. Public Hearing – Consider 2023-1 Water System Improvements, Airline Avenue – 70th Street to 66th Street 4:45 P.M.
 - Consider Adopting Plans, Specification, Form of Contract, and Estimate of Cost
 - Consider Award and Approval of Construction Contract
9. Public Hearing – Consider 2023-2 Water System Improvements, 81st Street – Douglas Avenue to Madison Avenue – Madison Avenue – 81st Street to 82nd Street 4:55 P.M.
 - Consider Adopting Plans, Specification, Form of Contract, and Estimate of Cost
 - Consider Award and Approval of Construction Contract
10. Consider proposed amendment to lease on communications site with US Cellular 5:05 P.M.

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| 11. Consider Proposed Water Rate Adjustments | 5:15 P.M. |
| 12. Consider Proposed FY2023-24 Budget | 5:25 P.M. |
| 13. Manager's Items | |
| 14. Board Items | |
| 15. Adjournment | |

**Public access to this meeting will be available in person or virtually.
To attend virtually visit our website at Urbandalewater.org.
Follow the link under the Board of Trustees Tab/Agendas.**