

Urbandale Water Board Minutes

Chairman, John McCune, called the special meeting of the Urbandale Water Board of Trustees to order at 12:03 p.m. at the Water Utility office on February 7, 2023.

Board Members Present: John McCune via video conference, Pat Boddy via video conference and Mark Wandro. Also present were General Manager Dale Acheson, Distribution Manager Gail Palmer, Engineer Neil Weiss, and Secretary Kathy Barger. Absent: none.

Wandro moved, seconded by Boddy to approve the Agenda as posted. Ayes: McCune, Boddy, Wandro. Nays: none. Motion carried.

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

The General Manager reviewed a proposal from Stew Hansen Dodge for a 2023 1500 SLT Quad Cab 4x2 in the amount of \$34,568.00 and another 2023 1500 SLT Quad Cab 4x2 in the amount of \$31,068.00, both net of trade-ins. With the time from order to delivery taking about 9 to 12 months, the Utility needs to get the order in early in order to receive the trucks in the 23-24 fiscal year. Following discussion, Wandro moved, seconded by Boddy approving the purchase of both trucks. Ayes: McCune, Boddy, Wandro. Nays: none. Motion carried.

The General Manager discussed a rate adjustment proposal for the FY 2023-24 for the Board for review.

Matt Stoffel, with PFM, provided a report of the Utility's current and projected revenues and expenses taking into consideration future growth, operating revenues, operating expenses, capital improvements and water rate increases from Des Moines Water Works.

Following discussion, McCune moved, seconded by Wandro to preliminarily approve a 5% rate increase effective with water usage beginning in April 2023. This topic will be discussed for final approval during the next meeting of the Utility Board on February 14, 2023. Ayes: McCune, Boddy, Wandro. Nays: none. Motion carried.

The General Manager provided an update on the progress of the Central Iowa Water Regionalization discussions. He is optimistic a document will soon be provided to all potential members of the Region for review.

There being no further business, Boddy moved, seconded by Wandro to adjourn at 1:06 p.m. Ayes: McCune, Bobby, Wandro. Nays: none. Motion carried.

Attest: Kathy Barger John McCune: Chairman