



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

June 13, 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 May 9, 2023 Meeting 4:36 P.M.
5. Approve Bills from the General Fund 4:38 P.M.
6. Review Financial Reports 4:40 P.M.
7. Consider accepting a Custodial Contract for the Urbandale Water Utility, Urbandale, Iowa 4:45 P.M.
8. Consider Ordering Construction of 2023-3 Water System Improvements, 70th Street – Douglas Avenue to Aurora Avenue for the Urbandale Water Utility, Urbandale, Iowa and Fixing a Date for Public Hearing July 11, 2023 at 4:30 P.M. and Taking Bids July 10, 2023 at 10:00 A.M. in the Board Room of the Urbandale Water Utility, 3720 86th Street, Urbandale, Iowa. 4:50 P.M.
9. Consider Proposed FY23-24 Wage Adjustments 4:55 P.M.
10. Manager's Items
11. Board Items
12. Closed Session in Accordance with Iowa Code Section 388.9(1) to Discuss Marketing and Pricing Strategies or Proprietary Information if its Competitive Position would be Harmed by Public Disclosure not Required

**of Potential or Actual Competitors Relating to Ongoing
Discussions of various Regionalization and Operational Options.**

13. 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.**