



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

July 11, 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 June 13, 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. Public Hearing – Consider 2023-3 Water System Improvements, 70th Street – Douglas Avenue to Aurora Avenue 4:45 P.M.
 - Consider Adopting Plans, Specification, Form of Contract, and Estimate of Cost
 - Consider Award and Approval of Construction Contract
8. Presentation on Regional Water Authority 28E/F and the financial observations and impact on the Urbandale Water Utility 4:55 P.M.
9. Closed session in accordance with Iowa Code Section 21.5(i) to discuss a personnel matter 5:25 P.M.
10. Manager's Items
11. Board Items
12. 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.