



## **URBANDALE WATER UTILITY**

3720 86<sup>th</sup> Street, Urbandale, IA 50322  
Phone: 515-278-3940 Fax: 515-278-3944  
Email: [customerservice@urbandalewater.org](mailto:customerservice@urbandalewater.org)

### **AGENDA**

#### **URBANDALE WATER BOARD MEETING**

**3720 86<sup>TH</sup> STREET**

**September 12, 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 August 8, 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 Lien Filing Resolution on Delinquent Account 4:45 P.M.
8. Consider adopting the 2024 Capital Improvement Program 4:50 P.M.
9. Manager's Items 4:55 P.M.
10. Board Items
11. Closed Session in Accordance with Iowa Code Section 388.9(i) 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.
12. Closed session in accordance with Iowa Code Section 21.5(i) to discuss a personnel matter
13. Adjournment

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