



## **URBANDALE WATER UTILITY**

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### **AGENDA**

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

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

**October 10, 2023**

- |  |                   |
|--|-------------------|
| <b>1. Call to Order</b>  | <b>12:00 P.M.</b> |
| <b>2. Approve Agenda</b>   | <b>12:00 P.M.</b> |
| <b>3. Citizen's Forum</b>  | <b>12:01 P.M.</b> |
| <b>4. Approve Minutes of the September 12, 2023 Meeting</b>  | <b>12:06 P.M.</b> |
| <b>5. Approve Bills from the General Fund</b>  | <b>12:08 P.M.</b> |
| <b>6. Review Financial Reports</b>   | <b>12:10 P.M.</b> |
| <b>7. CIWW Regionalization Discussion</b>  | <b>12:15 P.M.</b> |
| <b>8. Manager's Items</b>  |                   |
| <b>9. Board Items</b>  |                   |
| <b>10. Closed session in accordance with Iowa Code Section 21.5(i) to discuss a personnel matter</b> |                   |
| <b>11. Adjournment</b>   |                   |

**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.**