



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

November 9, 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 October 10, 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 Resolution 2023-02 – Intent to Participate and Authorize the Inclusion of the Urbandale Water Utility in Final Draft Agreement Establishing Central Iowa Water Works 4:45 P.M.
8. Consider shared study cost for regional CIWW treatment plant site evaluation with West Des Moines Water Works 4:55 P.M.
9. Consider easement to DMWW for the Saylorville Treatment Plant Feeder Main Phase 3 5:00 P.M.
10. Manager's Items
11. Board Items
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.
Follow the link under the Board of Trustees Tab/Agendas.**