



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

June 6, 2024

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| 1. Call to Order | 3:30 P.M. |
| 2. Approve Agenda | 3:30 P.M. |
| 3. Citizen's Forum | 3:31 P.M. |
| 4. Approve Minutes of the May 14, 2024 Meeting | 3:36 P.M. |
| 5. Approve Bills from the General Fund | 3:38 P.M. |
| 6. Review Financial Reports | 3:40 P.M. |
| 7. Consider Approving Plans and Specifications for 2024-2 Water System Improvements, Roseland Dr. – 70 th St to 72 nd St. for the Urbandale Water Utility, Urbandale, Iowa, Taking Bids July 11, 2024 at 10:00 A.M. and Fixing a Date for Public Hearing July 16, 2024 at 3:30 P.M.in the Board Room of the Urbandale Water Utility, 3720 86 th Street, Urbandale, Iowa. | 3:45 P.M. |
| 8. Consider Proposed FY24-25 Wage Adjustments | 3:55 P.M. |
| 9. Manager's Items | |
| 10. Board Items | |
| 11. 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.**