



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

January 14, 2025

- | | |
|---|------------------|
| 1. Call to Order | 3:30 P.M. |
| 2. Approve Agenda | 3:30 P.M. |
| 3. Citizens' Forum | 3:31 P.M. |
| 4. Approve Minutes of the December 17, 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 Accepting Final Completion of WSI 2024-2 (Roseland Drive – 70th St to 72nd St) | 3:45 P.M. |
| 8. Consider Purchase of Water Distribution Maintenance Trailer in an Amount Not-To-Exceed \$30,000 | 3:50 P.M. |
| 9. Consider Electing Board of Trustees Chairperson and Vice-Chairperson | 3:55 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.**