



URBANDALE WATER UTILITY

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

February 11, 2025

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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 January 14, 2025 Meeting | 3:36 P.M. |
| 5. Approve Minutes of the January 28, 2025 Meeting | 3:37 P.M. |
| 6. Approve Bills from the General Fund | 3:38 P.M. |
| 7. Review Financial Reports | 3:40 P.M. |
| 8. Public Hearing – Consider Proposed Water Rate Adjustments for Fiscal Year 2025-2026 | 3:45 P.M. |
| 9. Approve Resolution 2025-01 – Adjusting Water and Service Availability Charge Rates | 3:50 P.M. |
| 10. Public Hearing – Consider Proposed Budget for Fiscal Year 2025-2026 | 3:51 P.M. |
| 11. Approve Resolution 2025-02 - Adopting Budget for Fiscal Year 2025-2026 | 3:55 P.M. |
| 12. Consider Ordering Construction of 170 th Street Water Tower Painting Improvements and Fixing a Date for Public Hearing for March 11, 2025 | 3:56 P.M. |
| 13. Manager's Items | |
| 14. Board Items | |
| 15. 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.