



URBANDALE WATER UTILITY

3720 86th Street, Urbandale, IA 50322
Phone: 515-278-3940 Fax: 515-278-3944
Email: customerservice@urbandalewater.org

AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

May 13, 2025

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| 1. Call to Order | 11:00 A.M. |
| 2. Approve Agenda | 11:00 A.M. |
| 3. Citizen's Forum | 11:01 A.M. |
| 4. Approve Minutes of the April 8, 2025 Meeting | 11:06 A.M. |
| 5. Approve Bills from the General Fund | 11:07 A.M. |
| 6. Review Financial Reports | 11:10 A.M. |
| 7. Consider Approval of Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C. as Bond Counsel in Connection with the SRF Not to Exceed \$2,130,000 Water Revenue Capital Loan Notes | 11:15 A.M. |
| 8. Resolution 2025-04 Fixing a Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of not to exceed \$2,130,000 Water Revenue Capital Loan Notes of the City of Urbandale Water Utility, Urbandale, Iowa, and Providing for Publication Notice Thereof | 11:17 A.M. |
| 9. Fixing a Date of Public Hearing to Review an Application for a State Revolving Fund (SRF) Loan and to Make Available to the Public the Contents of an Environmental Information Document and the Urbandale Water Utility's Project Plan | 11:20 A.M. |
| 10. Consider Future CIWW Water System Connections | 11:25 A.M. |
| 11. Manager's Items | |
| 12. Board Items | |
| 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.