



URBANDALE WATER UTILITY

3720 86th Street, Urbandale, IA 50322

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AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

June 10, 2025

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| 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 May 13, 2025 Meeting | 3:36 P.M. |
| 5. Approve Bills from the General Fund | 3:37 P.M. |
| 6. Review Financial Reports | 3:40 P.M. |
| 7. Consider Lien Filing Resolution 2025-05 on Delinquent Account | 3:45 P.M. |
| 8. Public Hearing on the Authorization of a Loan and Disbursement Agreement and the Issuance of Notes to Evidence the Obligation of the City Thereunder | 3:50 P.M. |
| 9. Resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of not to Exceed \$2,130,000 Water Revenue Capital Loan Notes | 3:55 P.M. |
| 10. Resolution 2025-07 Approving and Authorizing a Form of Interim Loan and Disbursement Agreement by and Between Urbandale Water Utility, Iowa, and the Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$2,130,000 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2025, of Urbandale Water Utility, Iowa, Under the Provisions of the Code of Iowa, and Providing for a Method of Payment of Said Notes | 4:00 P.M. |
| 11. 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 | 4:05 P.M. |
| 12. Consider Preliminary CIWW Capacity Expansion Allocation | 4:10 P.M. |
| 13. Consider Purchase of Distribution Maintenance Vehicle Service Body | 4:15 P.M. |

- 14. Consider Proposed FY25-26 Wage Adjustments 4:20 P.M.
- 15. Consider Amendment No. 1 to Dixon Engineering, Inc. Agreement 4:25 P.M.
- 16. Manager's Items
- 17. Board Items
- 18. 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.