

Urbandale Water Board Minutes

Chairman, John McCune, called the regular meeting of the Urbandale Water Board of Trustees to order at 3:30 p.m. at the Water Utility office on August 12, 2025.

Board Members Present: John McCune, Mark Wandro via phone, and Ron Pogge. Also present were General Manager Neil Weiss, Distribution Manager Matthew Jacob, and Finance/Office Manager Kathy Barger.

Pogge moved, seconded by Wandro to approve the agenda as posted. Ayes: McCune, Pogge, Wandro. Nays: none. Motion carried.

There were no comments made during the Citizens' Forum.

Pogge moved, seconded by Wandro to approve the July 15, 2025 Water Board Minutes as written. Ayes: McCune, Pogge, Wandro. Nays: none. Motion carried.

Pogge moved, seconded by Wandro to approve payment of the following bills from the General Fund. Ayes: McCune, Pogge, Wandro. Nays: none. Motion carried.

Central Iowa Water Works – water	468,079.58	Amazon – supplies	863.56
Urbandale Sanitary – sewer	496,616.06	Logoed Apparel – clothing	806.62
City of Urbandale – storm water	319,530.98	Menards – tools, supplies	764.29
City of Urbandale – solid waste	230,402.13	Hallett Materials – repair supplies	763.00
Asure – payroll	130,529.45	Iowa Pump Works – pump	725.00
IA Dept of Revenue – Sales/WET tax	88,361.43	Logan – tools	673.92
Municipal Supply – meters and parts	48,919.30	Card Services – phone, tools	579.39
Urbandale Windsor Heights – sewer	35,295.47	Triplett – office supplies	536.03
Wellmark – premium	24,378.13	Pitney Bowes – postage	502.25
IPERS – contributions	20,275.34	Access Systems – copier lease	461.36
Mission Square – contributions	16,460.47	Verizon – tower comm & hot spots	440.11
Ahlers – legal	10,113.00	Bomgaars – work clothing	395.44
Refund/Overpayment	9,680.71	Asure – payroll processing	385.35
GreenState Credit Union – sinking fund	7,156.67	Boot Barn – work clothing	362.66
Networks -IT Services	6,927.76	Arnold Motor Supply – supplies	340.67
Vanderpool Construction – project	5,630.00	US Cellular – phone, data, GPS	324.00
Health Equity – HSA Contributions, fees	3,827.00	Cintas – mat services	301.23
Snyder Associates – engineering	3,570.02	Technology by Design – security monitoring	276.00
MidAmerican Energy – utilities	3,192.93	Metronet – fiber	252.20
Subsurface Solutions- software and repair	2,046.16	HD Supply – supplies	233.21
IAWA – dues and meeting fees	2,008.19	Urbandale Sanitary – sewer exemptions	190.00
Des Moines Water Works – lab analysis	1,785.00	Fastsigns – banner	152.56
Discount Tire – tires	1,714.43	Webspec – website maintenance	130.00
Mail Services – statement processing	1,458.49	CenturyLink – DSL	121.99
City of Urbandale – fuel	1,223.44	CenturyLink – fiber	115.38
Delta Dental – insurance	1,074.84	Paymentus – credit card fees	76.65
HHS – child support	1,051.80	Premier Pest – pest control	39.00
Iowa One Call – locates	1,034.10	Tristar – third party admin	34.00
Home Depot – tools	967.39	Midwest Lock – keys	27.50
Sun Life – life insurance	935.95	Unity Point – drug screen	23.75

The Board reviewed bank reconciliations, income and disbursements, year to date budget percentages, cash flows, water purchased, and water sold.

Following discussion, Wandro moved, seconded by Pogge, to approve the increase in the amount for the SRF Loan Application Associated with the Central Iowa Water Works (CIWW) buy-in. Ayes: McCune, Pogge, Wandro. Nays: none. Motion carried.

During the Manager's Items, the General Manager updated the Board about the ongoing irrigation ban which is now in Stage I. In addition, the General Manager gave an update on the progress of the Shpigler Group consultations, the Utility's hiring of a new Engineering Tech, and CIWW's search for an engineering firm.

The next regular meeting was set for September 9, 2025 at 3:30 p.m.

There being no further business, Pogge moved, seconded by Wandro to adjourn at 3:55 p.m. Ayes: McCune, Pogge, Wandro. Nays: none. Motion carried.

Attest: Neil Weiss

John McCune, Chairman