



URBANDALE WATER UTILITY

3720 86th Street, Urbandale, IA 50322

Phone: 515-278-3940

Email: customerservice@urbandalewater.org

AGENDA

URBANDALE WATER BOARD MEETING

3720 86TH STREET

October 14, 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 September 9, 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 2025-10 on Delinquent Account | 3:45 P.M. |
| 8. Consider Lien Filing Resolution 2025-11 on Delinquent Account | 3:48 P.M. |
| 9. Public Hearing on the Authorization of a Loan and Disbursement Agreement and the Issuance of Notes to Evidence the Obligations of the City Thereunder | 3:50 P.M. |
| 10. Resolution 2025-12 – A Resolution Instituting Proceedings to take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not-to-Exceed \$10,800,000 Water Revenue Capital Loan Notes | 3:52 P.M. |
| 11. Consider Approval of Tax Exemption Certificate | 3:54 P.M. |
| 12. Resolution 2025-13 - A Resolution Approving and Authorizing a Form of Loan and Disbursement Agreement by and Between the Urbandale Water Utility and the Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$10,800,000 Water Revenue Capital Loan Notes, Series 2025, of the Urbandale Water Utility, Iowa, Under the Provisions of the Code of Iowa, and Providing for a Method of Payment of Said Notes | 3:55 P.M. |
| 13. Consider approval of Task Order No. 25-01 from Strand Associates, Inc. to Provide 170 th Street Aquifer Storage and Recovery Well – | 3:58 P.M. |

Design, and Bidding – and Construction-Related Services in the Amount of \$1,401,000

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| 14. Consider Accepting Final Completion of the UWU Roof Replacement and Release of Retainage | 4:00 P.M. |
| 15. Receive and File Fiscal Year 2026-2031 Capital Improvements Program | 4:05 P.M. |
| 16. Consider Ketzner Strategies Consulting Services for the 2026 Legislative Session | 4:10 P.M. |
| 17. Manager's Items | |
| 18. Board Items | |
| 19. 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.**