



## URBANDALE WATER UTILITY

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### AGENDA

#### URBANDALE WATER BOARD MEETING

3720 86<sup>TH</sup> STREET

October 14, 2025

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 <sup>th</sup> Street Aquifer Storage and Recovery Well –	3:58 P.M.

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

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

**Public access to this meeting will be available in person or virtually.  
To attend virtually visit our website at [Urbandalewater.org](http://Urbandalewater.org).  
Follow the link under the Board of Trustees Tab/Agendas.**