

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 May 12, 2026.

Board Members Present: John McCune, Ron Pogge, and Mark Wandro. Staff present were General Manager Neil Weiss and Distribution Manager Matthew Jacob. Absent: none.

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 April 14, 2026 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	491,653.79	Des Moines Water Works – Lab Analysis	1,200.00
Urbandale Sanitary – sewer	426,591.84	Delta – premium	1,163.86
City of Urbandale – storm water	325,762.95	Iowa One Call – locates	1,153.80
City of Urbandale – solid waste	235,253.30	Stratus – janitor	1,139.20
Asure – payroll	113,037.70	HHS – child support	1,051.80
GreenState Credit Union – sinking funds	101,938.34	Amazon – supplies	988.34
IA Dept of Revenue – Sales/WET tax	56,853.95	Martin Marietta – rock	944.42
Strand Associates-ASR well design	47,262.10	Refunds/Overpayments	859.27
Urbandale Windsor Heights – sewer	30,220.09	Sun Life – life insurance	859.01
Mail Services – statement processing	28,908.89	CTI – repair	820.00
Wellmark – premium	28,482.55	Fastsigns – signs	792.44
IPERS – contributions	20,205.14	Menards – tools, supplies	662.55
Mission Square – contributions	17,412.56	Hach – sampling	618.70
Shpigler – consulting	16,485.86	Cintas – mat services, first aid items	566.64
Signature Concrete – repair	13,761.00	Pitney Bowes – postage	500.00
Municipal Supply – parts	12,971.25	Card Services – phone, supplies	491.30
HS Concrete – repair	11,167.50	Verizon – tower comm & hot spots	440.11
Core & Main – parts, new meters	10,344.39	Access Systems – copier lease	403.71
Snyder & Associates – project	5,119.25	Home Depot – parts	389.48
Ketzner Strategies – consulting	5,000.00	Asure – payroll processing	358.38
West Des Moines Water Works-cost share	4,741.21	Lounsbury – soil	353.25
Networks – IT services	3,544.12	ISCPA – dues	325.00
Cogsdale – locations	3,511.64	US Cellular – after hours phone and data	324.03
Hydr Klean – clean up	2,935.00	Bomgaars – tools	317.84
MidAmerican Energy – utilities	2,558.09	Superior Printing – laser checks	306.45
Health Equity – HSA Contributions	2,224.98	Dynamic Auto Artists – detailing	275.00
United Truck and Body – repair	2,118.11	Metronet – fiber	254.90
Torgerson – repair	1,900.00	Paymentus – credit card fees	240.90
Acme Tools – tools	1,533.33	Bonnie's Barricades – traffic control	235.50
City of Urbandale – fuel and hearing tests	1,504.02	DSM Register – publications	228.64
Logan – repair, supplies	1,338.54	Triplett – office supplies	225.87

Ahlers – legal	217.00	Unity Point Health at Work – drug screens	101.79
Urbandale Sanitary – sewer exemptions	170.00	One Source – background check	61.30
CenturyLink – fiber	169.94	CPI – FSA Admin	60.00
Bob Gerleman – clothing	164.72	Amy Williams – petty cash	55.54
Webspec – website maintenance	134.00	Premier Pest – pest control	39.00
CenturyLink – DSL	121.99	Notary Rotary – stamp	24.12
Tristar – TPA	102.00	Health Equity – HSA Admin	11.25

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

The General Manager provided an update to the board on a discussion held regarding current and future capacity in the western distribution system. Other updates discussed include the ASR well project, items happening at Central Iowa Water Works, and the Utility’s search for new billing and financial software. In addition, the General Manager showed videos of main breaks the Water Utility repaired during the previous month.

The next regular meeting was set for June 9, 2026 at 3:30 p.m.

There being no further business, Pogge moved, seconded by Wandro to adjourn at 4:14 p.m. Ayes: McCune, Pogge, Wandro. Nays: none. Motion carried.

Attest: Neil Weiss: Secretary

John McCune: Chairman