

URBANDALE SANITARY SEWER DISTRICT MEETING
at the
Community Development & Engineering/Public Works Building
3600 86th Street
Tuesday, January 10, 2023 @ 3:30 p.m.

AGENDA

1. Roll Call.
2. Approval of Minutes – Regular Meeting held on December 13, 2022.
Approval of Minutes – Special Election Meeting held on December 13, 2022.
3. Approval of Bills.
4. Citizens Forum.
5. Attorney’s Items.
 - a) Update on Financial Matters and Budget/Budget Schedule.
 - b) Discussion and Approval of the Auditor’s Financial Report for FY Ending June 30, 2022.
 - c) Discussion and Approval of PFM Proposal for Financial Advisor for the District.
 - d) Adoption of Amendment to FOG Ordinances approved by the City of Urbandale.
 - e) Appointments for 2023 – District Officers, Attorney, Engineer, and WRA Representatives.
 - f) Update on CIP Projects and Direction from Trustees Regarding the Same.
 - g) Other Matters, if any.
6. District Engineer’s Items.
 - a) Update on WRA and Subcommittees, if any.
 - b) Other Matters, if any.
7. City Engineer’s Items.
 - a) Monthly Expense Report – December 2022.
 - b) Other Matters, if any.
8. Adjournment – Next Regular Meeting on Tuesday, January 24, 2023.