

URBANDALE SANITARY SEWER DISTRICT MEETING  
*at the*  
*Community Development & Engineering/Public Works Building*  
*3600 86<sup>th</sup> Street*  
Monday, January 23, 2023 @ 3:30 p.m.

**AGENDA**

1. Roll Call.
2. Approval of Minutes – Regular Meeting held on January 10, 2023.
3. Approval of Bills.
4. Citizens Forum.
5. Attorney’s Items.
  - a) Update on Financial Matters
  - b) Discussion on Budget Process
  - c) Merle Hay Lift Station Options – Discussion
  - d) Western Area Connection Fee District – Benchmarking Discussion
  - e) 28E Agreement with Waukee, Clive and WRA regarding Sewer Takeover Process and Allowance for Waukee Utilization
  - f) Wastewater Discharge Permit
  - 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) Site Plan Review, “Prairie Tower Warehouse #1”, 4800 128th Street.
  - b) Capital Assets Acceptance.
  - c) Other Matters, if any.
8. Adjournment – Next Regular Meeting on Tuesday, February 14, 2023.