

URBANDALE SANITARY SEWER DISTRICT MEETING

at the

Community Development & Engineering/Public Works Building

3600 86th Street

Tuesday, February 14, 2023 @ 3:30 p.m.

AGENDA

1. Roll Call.
2. Approval of Minutes – Regular Meeting held on January 23, 2023.
Approval of Minutes – Special Workshop Meeting held on February 6, 2023.
3. Approval of Bills.
4. Citizens Forum.
5. Attorney's Items.
 - a) Update on Financial Matters.
 - b) Discussion on Budget Process and Upcoming Public Hearings.
 - c) Merle Hay Lift Station Options – Discussion.
 - d) Western Area Connection Fee District – Benchmarking Discussion.
 - e) Review and Approval of 28E Agreement with Waukee, Clive and WRA regarding Sewer Takeover Process and Allowance for Waukee Utilization – Action Item.
 - f) Discussion of New Capital Improvement Project – Northwest Walnut Creek Truck Sewer Extension 2023 Project – Action Item.
 - 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) January 2023 Sanitary Sewer Report.
 - b) Other Matters, if any.
8. Adjournment – Next Regular Meeting on Tuesday, February 28, 2023, immediately following the Public Hearing on the Amendment to Budget for FY2022-23 and on the Proposed Budget for FY2023-24 to commence at 3:30 p.m.