

URBANDALE SANITARY SEWER DISTRICT MEETING
at the
Community Development & Engineering/Public Works Building
3600 86th Street
Tuesday, May 10, 2022 @ 3:30 p.m.

AGENDA

Regular Meeting.

1. Roll Call.
2. Approval of Minutes – Regular Meeting held on April 28, 2022.
3. Approval of Bills.
4. Citizens Forum.
5. Attorney’s Items.
 - a) Update on Financial Matters.
 - b) Discussion of 3rd Quarter Financials for FY Ending June 30, 2022 – Accept and File.
 - c) Update on Bond/Bank Financing, if any.
 - d) Discussion of Valerius Elementary Easements and Request to Vacate.
 - Resolution to Vacate Easements E6 and E7 – Action Item.
 - Resolution to Set Hearing Date for Vacation of Easement E8.
 - e) Discussion of Sewer Backups.
 - Release of Claim – 5605 147th St Urbandale.
 - Status on Release of Claim – 4517 67th St Urbandale.
 - f) Discussion Regarding RFP for Audit Services – Direction/Possible Action.
 - g) Update on CIP Projects, if any.
 - h) Other Matters, if any.
6. District Engineer’s Items.
 - a) Discussion of ENR Annual Adjustment and Recommendation to Cap Yearly Increase – Action Item.
 - b) Update on WRA and Subcommittees, if any.
 - c) Other Matters, if any.
7. City Engineer’s Items.
 - a) Monthly Expense Report – April 2022.
 - b) Rezoning Review, “Hilton Property”, 184th Street and Meredith Drive.
 - c) Other Matters, if any.
8. Adjournment –Next Regular Meeting on Thursday, May 26, 2022.