

URBANDALE SANITARY SEWER DISTRICT MEETING

*at the*

*Community Development & Engineering/Public Works Building*

*3600 86<sup>th</sup> Street*

Thursday, July 27, 2023 @ 3:30 p.m.

**AGENDA**

1. Roll Call.
2. Approval of Minutes – Regular Meeting held on July 11, 2023.
3. Approval of Bills.
4. Citizens Forum.
5. Attorney’s Items.
  - a) Update on Financial Matters.
  - b) Status of Upcoming Audit for FY Ending June 30, 2023.
    - Review and Approval of Denman & Company Engagement Letter.
  - c) Update on WRA Grimes Connector Project, if any.
  - d) Update on Northwest Walnut Creek Trunk Sewer Extension – 2023 Project, if any.
  - e) Discussion and Direction Regarding Multi-Sensor Televising Inspection and Report from District Engineer.
    - Review and Approval of Pay Request No. 1.
  - f) 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) Sanitary Sewer Back Up – 4021 81<sup>st</sup> Street.
  - b) Preliminary Plat Review, “Total Health Experience”, 9300 Northpark Drive.
  - c) Other Matters, if any.
8. Adjournment –Next Regular Meeting on Tuesday, August 8, 2023.