

**PROCEEDINGS OF THE BOARD OF TRUSTEES
OF THE WEST DES MOINES WATER WORKS**

October 5, 2009

A Special meeting of The Board of Trustees of the West Des Moines Water Works was called to order by Chairman William B. Spencer at 4:00 P.M. on Monday, October 5, 2009. Trustees Philip J. Dorweiler, Karen Novak Swalwell, Brian P. Rickert and Gwen A. Swanger were present; also present were staff members Jerald W. Stevens, General Manager; William H. Garrett, Assistant General Manager; John R. Luther, Superintendent; and Paula R. Meyer, Accountant/Treasurer; also present were Councilman Charles Schneider and Gopal Krishna of Krishna Engineering.

Moved by Novak Swalwell, seconded by Dorweiler that the agenda be approved as presented.

No one came forward during the Citizen Forum.

Gopal Krishna reviewed the 2009 Update of the 2007 Water Supply, Storage and Distribution Study. Mr. Krishna reviewed the basic concepts that encompass a study of this kind. This study was necessary to update system improvements necessary to serve new facilities that have recently been built or are proposed to be built in the western area of West Des Moines. Also included are system improvements necessary to strengthen the distribution system and fire protection. It was noted that pressure zone three will require an additional 1.5 million gallon elevated storage tank to meet the increased fire flow demand in zone three while meeting the maximum hour demand. The City of West Des Moines should be notified that an additional water storage tank will be required in the future for this area.

It was moved by Rickert, seconded by Novak Swalwell to receive and file the 2009 Update of the 2007 Water Supply, Storage and Distribution Study and to notify the City of West Des Moines of the recommendation that an additional water tower will be required in the Northwest area of West Des Moines.

Roll call: All yes. Motion carried.

Moved by Novak Swalwell seconded by Swanger to adjourn at 5:53 P.M.

Roll call: All yes. Motion carried.

Attest:

Jerald W. Stevens, P.E.
Secretary

William B. Spencer
Chairman