

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

November 1, 2010

A special meeting of The Board of Trustees of the West Des Moines Water Works was called to order by Chair Karen Novak Swalwell at 4:00 P.M. on Monday, November 1, 2010. Trustees Brian P. Rickert, William B. Spencer and Gwen A. Swanger were present; Trustee Philip J. Dorweiler was absent; also present were staff members Jerald W. Stevens, General Manager; William H. Garrett, Assistant General Manager; John R. Luther, Superintendent; Paula R. Meyer, Accountant/Treasurer; and Diana Wilson, Engineering Project Manager.

Moved by Swanger, seconded by Rickert that the agenda be approved as presented. Roll call: All yes. Motion carried.

No one came forward during the Citizen Forum.

The Board of Trustees discussed the budget for Calendar Year 2011 with staff and gave further direction to staff.

Moved by Swanger, seconded by Rickert that the Resolution entitled "A Resolution Fixing A Date for Consideration of a Budget for Calendar 2011 and Fixing a Date For Hearing Thereon," attached to and made a part of these minutes, be adopted.

This Resolution is to establish the time and place for the Public Hearing on the 2011 Calendar Year Budget for 4:05 P.M. on Monday, December 6, 2010, at the Conference Room of the A. C. Ward Municipal Water Treatment Plant, 1505 Railroad Avenue, West Des Moines and authorized publishing of the notice of this public hearing.

Roll call: All yes. Motion carried.

Moved by Rickert, seconded by Swanger to adjourn at 5:18 P.M.

Roll call: All yes. Motion carried.

Attest:

Jerald W. Stevens, P.E.
Secretary

Karen Novak Swalwell
Chair

These Minutes are a draft, if corrections or additions are made the corrected minutes will be published after approval at the November 15, 2010 meeting.