

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

November 18, 2009

A special telephone meeting of The Board of Trustees of the West Des Moines Water Works was called to order by Chairman William B. Spencer at 5:00 P.M. on Wednesday, November 18, 2009. Trustees Karen Novak Swalwell, Brian P. Rickert 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; and Paula R. Meyer, Accountant/Treasurer.

Moved by Novak Swalwell, seconded by Swanger 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 2010 with staff.

Moved by Novak Swalwell, seconded by Rickert to publish the Budget Estimate for 2010.

Roll call: All yes. Trustee Dorweiler voted by proxy. Motion carried.

Moved by Rickert, seconded by Novak Swalwell to adjourn at 5:15 P.M.

Roll call: All yes. Motion carried.

Attest:

Jerald W. Stevens, P.E.
Secretary

Philip J. Dorweiler
Vice Chairman

These Minutes are a draft, if corrections or additions are made the corrected minutes will be published after approval at the December 7, 2009 meeting.