

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

November 2, 2009

A special meeting of The Board of Trustees of the West Des Moines Water Works was called to order by Vice Chairman Philip J. Dorweiler at 4:00 P.M. on Monday, November 2, 2009. Trustees Karen Novak Swalwell, Brian P. Rickert and Gwen A. Swanger were present; Trustee William B. Spencer was absent; 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 and Councilman Charles Schneider.

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 and gave further direction to staff.

Moved by Swanger, seconded by Novak Swalwell that the Resolution entitled "A Resolution Fixing A Date for Consideration of a Budget for Calendar 2010 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 2010 Calendar Year Budget for 4:15 P.M. on Monday, December 7, 2009, 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 that the Resolution entitled "A Resolution Setting the Date, Time and Place of A Public Hearing on a Water Rate Adjustment," 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 Water Rate Adjustment for 4:05 P.M. on Monday, December 7, 2009, 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 Swanger, seconded by Novak Swalwell to adjourn at 5:30 P.M.  
Roll call: All yes. Motion carried.

Attest:

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Jerald W. Stevens, P.E.  
Secretary

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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 16, 2009 meeting.