

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

December 7, 2009

The 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, December 7, 2009. Trustees Brian P Rickert and Gwen A. Swanger were present; Trustee Karen Novak Swalwell and Philip J. Dorweiler were absent; also present were staff members Jerald W. Stevens, General Manager; W. H. Garrett, Assistant General Manager; Paula R. Meyer, Accountant/Treasurer; and John R. Luther, Superintendent.

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.

Moved by Swanger, seconded by Rickert to approve the following consent agenda item:

- a. Motion Approving the Minutes of the Regular Meeting of the Board of Trustees of November 16, 2009, as corrected.
- b. Motion Approving the Minutes of the Special Telephone Meeting of the Board of Trustees of November 18, 2009.

The Chairman announced that this is the time and place fixed for a public hearing on the matter of adjusting water rates. Notice of the time and place of the public hearing was published in the *Des Moines Register* on November 23, 2009, an affidavit of publication was available to file with The Board of Trustees.

The Resolution was considered and the following public comments were presented as follows: None.

There being no written or verbal comments, the Chairman declared that the public hearing was closed.

Moved by Rickert, seconded by Swanger that the Resolution entitled "A Resolution Adjusting Water Rates," attached to and made a part of these minutes, be adopted. Roll call: All yes. Trustees Dorweiler and Novak Swalwell voted by proxy. Motion carried.

The Chairman announced that this is the time and place fixed for a public hearing on the matter of adoption of the budget for West Des Moines Water Works for calendar year 2010. Notice of the time and place of the public hearing was published in the *Des Moines Register* on November 23, 2009, an affidavit of publication was available to file with The Board of Trustees.

The budget was considered and the following public comments were presented: Mr. Ted Gorman, a West Des Moines resident, came forward to ask questions about the budget.

The Board of Trustees considered the verbal comments, and there being no written comments, the Chairman declared that the public hearing was closed.

Moved by Swanger, seconded by Rickert that the Resolution entitled "A Resolution Adopting a Budget for Calendar Year 2010," attached to and made a part of these minutes, be adopted.

Roll call: All yes. Trustees Dorweiler and Novak Swalwell voted by proxy. Motion carried.

Moved by Rickert, seconded by Swanger to table a motion to approve connection to the 88th Street Booster Station.

Roll call: All yes. Motion carried.

Moved by Rickert, Seconded by Swanger to go into Executive Session according to Iowa Code 21.5 (1)(c).

The vote to go into Executive Session is as follows:

Trustee	Yes	No	Present	Absent
William B. Spencer	<u> x </u>	_____	<u> x </u>	_____
Phillip J. Dorweiler	<u> x </u>	_____	_____	<u> x </u>
Gwen A. Swanger	<u> x </u>	_____	<u> x </u>	_____
Karen S. Novak Swalwell	<u> x </u>	_____	_____	<u> x </u>
Brian P. Rickert	<u> x </u>	_____	<u> x </u>	_____

After returning to regular session, there being no additional business to come before the Board.

Moved by Rickert, seconded by Swanger to adjourn the meeting at 5:58.M.

Attest:

William B. Spencer
Chairman

Jerald W. Stevens, P.E.
Secretary

These Minutes are a draft, if corrections or additions are made the corrected minutes will be published after approval at the December 21, 2009 meeting.