

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

June 22, 2009

The regular meeting of The Board of Trustees of the West Des Moines Water Works was called to order by Vice Chairman Philip E. Dorweiler at 4:00 P.M. on Monday, June 22, 2009. Trustees Karen Novak Swalwell, Timothy J. McCulloh and Brian P. Rickert 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 Rickert that the agenda be approved as presented.

Roll call: All yes. Motion carried.

No one came forward during the Citizen Forum.

Chris Jones, Des Moines Water Works gave a presentation on water quality and supply in Central Iowa, past, present and future.

Moved by Rickert, seconded by Novak Swalwell that the Resolution entitled "A Resolution Approving a Construction Contract and Bond," for the 2009 Security System and Supervisory Control Equipment Installation, attached to and made a part of the minutes, be adopted.

Roll call: All yes. Motion carried.

Moved by Rickert, seconded by McCulloh to approve the following consent agenda items:

- a. The Minutes of the Regular Meeting of the Board of Trustees of  
May 18, 2009
- b. The Minutes of a Special Meeting of June 1, 2009
- c. Water Supply Service Agreement for Whisper Ridge Plat 1

Roll call: All yes. Motion carried.

Moved by Rickert, seconded by McCulloh that the Resolution entitled "Resolution Fixing Date for a Meeting On The Authorization of Loan and Disbursement Agreements and the Issuance of Not to Exceed \$2,525,000 Water Revenue Capital Loan Notes in one or more Series, of West Des Moines, Iowa, and Providing for Publication of Notice Thereof," attached to and made a part of these minutes, be adopted.

Roll call: All yes. Motion carried.

Moved by Novak Swalwell, seconded by McCulloh that the Resolution entitled "Resolution Fixing Date, Time and Place or a Public Hearing on Water Meter Replacement and Fixed Base Automated Meter Reading System," attached to and made a part of these minutes, be adopted.

Roll call: All yes. Motion carried.

Moved by Novak Swalwell, seconded by McCulloh that the Resolution entitled "A Resolution Approving Deleting the Façade Lighting of the South 50<sup>th</sup> Street Elevated Water Storage Tank," attached to and made a part of these minutes, be adopted.  
Roll call: All yes. Motion carried.

Moved by McCulloh, seconded by Novak Swalwell to concur with the recommendation from staff and approve an agreement for professional services with Ensure Technologies, Inc.  
Roll call: All yes. Motion carried.

Moved by Rickert, seconded by McCulloh to concur with the recommendation of staff and approve an Agreement for Engineering Services with Krishna Engineering to update the current water distribution study.  
Roll call: All yes. Motion carried.

Moved by Novak Swalwell, seconded by McCulloh to receive and file the Monthly Operations and Financial Report for May, 2009.  
Roll call: All yes. Motion carried.

Moved by Novak Swalwell, seconded by Rickert to receive and file the Project Progress Report through May, 2009.  
Roll call: All yes. Motion carried

Moved by Novak Swalwell, seconded by Rickert to receive and file the Water Quality Report for May, 2009.  
Roll call: All yes. Motion carried.

Moved by Rickert, seconded by McCulloh to receive and file the Check Register for May, 2009.  
Roll call: All yes. Motion carried.

Moved by Rickert, seconded by McCulloh to pay the non-construction bills in the amount of \$221,700.38.  
Roll call: All yes. Motion carried.

Moved by Rickert, seconded by McCulloh the construction bills in the amount of \$101,035.92.

Moved by McCulloh, seconded by Novak Swalwell to adjourn at 6:10 P.M.  
Roll call: All yes. Motion carried.

Attest:

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Philip J. Dorweiler  
Vice Chairman

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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 July 20, 2009 meeting.