

**PROCEEDINGS OF THE BOARD OF TRUSTEES  
OF THE WEST DES MOINES WATER WORKS**  
September 28, 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, September 28, 2009. Trustees Karen Novak Swalwell, Brian P. Rickert and Gwen A. Swanger were present; Trustee Philip J. Dorweiler was absent; also present was Jerald W. Stevens, General Manager.

Moved by Novak Swalwell, seconded by Rickert that the agenda be approved as presented.

No one came forward during the Citizen Forum.

Moved by Novak Swalwell, seconded by Swanger to go into Executive Session according to Iowa Code 21.5 (1)(i)(c). The General Manager stated that he did not know of anything that couldn't be discussed in open session but if the Board wants to go into Executive Session he would be agreeable to that.

The vote to go into Executive Session is as follows:

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

Moved by Swanger, seconded by Novak Swalwell to adjourn the Executive Session and go back into regular session.

Roll call: All yes. Motion carried.

Moved by Swanger, seconded by Rickert to adjourn at 6:18 p.m.

Attest:

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Jerald W. Stevens, P.E.  
Secretary

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William B. Spencer  
Chairman