

WEST DES MOINES WATER WORKS

THE BOARD OF TRUSTEES

Regular Meeting – January 19, 2009

A. C. Ward Municipal Water Treatment Plant
Conference Room - 1505 Railroad Avenue

4:00 P. M

AGENDA

- 1. Call to Order, Roll Call, Approval of Agenda**
 - a. Motion - Approving Agenda

- 2. Citizen Forum**
 - a. Citizen Forum (During this time, any citizen may discuss with The Board of Trustees, any matter not on the agenda for today's meeting.)

- 3. Reorganization of the Board of Trustees**
 - a. Motion - Election of Chairman
 - b. Motion - Election of Vice Chairman
 - c. Motion - Approving Appointments to Standing Committees

- 4. Construction Project Actions**
 - a. Resolution - A Resolution Accepting Completed Improvements: 2008 Water Main Replacement Contract
 - b. Resolution - A Resolution Accepting Completed Improvements: 88th Street Pumping Station

- 5. Consent Agenda**
 - a. Motion - Approving Minutes of Regular Meeting of December 15, 2008

- 6. Recommendations from Committees**
 - a. Personnel and Compensation
 1. Motion - Ratify the Hiring of Ben Bruening as the Customer Service Field Supervisor

- 7. Recommendations from Staff**
 - a. Motion - Ratify Purchase of Sodium Hypochlorite Flow Meter
 - b. Motion - Approving Purchase of Hydraulic Trash Pumps

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Agenda (continued)

8. Motions to Receive, File and/or Refer

- a. Monthly Operations and Financial Report for December, 2008
- b. Project Progress Report - Through December, 2008
- c. Water Quality Report - December, 2008
- d. Check Register - December, 2008

9. Motions to Pay Bills

- a. Non-Construction Bills \$227,992.89
- b. Construction Bills
 - Pittsburg Tank & Tower Company \$ 28,310.00
 - 88th Street Water Tower, Payment #10
 - Pittsburg Tank & Tower Co. \$ 43,510.00
 - 88th Street Water Tower, Payment #11
 - Pittsburg Tank & Tower Co. \$ 22,562.50
 - 88th Street Water Tower, Payment #12
 - Pittsburg Tank & Tower Co. \$ 19,237.50
 - 88th Street Water Tower, Payment #13
 - Prostruct Construction, Inc. \$ 3,803.00
 - 88th Street Pumping Station, Payment #16
 - Prostruct Construciton, Inc. \$ 114,297.10
 - 88th Street Pumping Station, Payment 15
 - Automatic Systems Co. \$ 571,425.00
 - SCADA Equipment Replacement, Payment #1
 - A-Tech Security \$ 80,750.00
 - Security Equipment Upgrade, Payment #1
 - Halbrook Excavating, Inc. \$ 10,211.08
 - 2008 Water Main Replacement Program, Pmt. #5
 - Halbrook Excavating, Inc. \$ 12,282.18
 - 2009 Water Main Replacement Program, Pmt. #6
 - Retainage

10. Information Reports

- a. Board of Trustees Standing Committees
 - 1. Customer and Community Relations
 - 2. Finance and Audit
 - 3. Operations
 - 4. Personnel and Compensation
 - 5. Planning

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Agenda (continued)

- 10. Information Reports (continued.)
 - b. General Manager
 - c. Assistant General Manager
 - d. Superintendent
 - e. Accountant and Treasurer

12. Adjourn

If you have a disability and you would like accommodations so you can fully participate in this meeting of The Board of Trustees, we ask that you contact West Des Moines Water Works (John Luther at 222-3465) at least 48 hours before the meeting. We are pleased to help you.