

**THE BOARD OF TRUSTEES
WEST DES MOINES WATER WORKS**
Regular Meeting – October 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. Construction Project Actions**
 - a. Water Main Extension on 88th Street and E .P. True Parkway
(West Des Moines Water Works Project No. 00800-170-09006
- 4:05 P.M.**
1. Public Hearing - Plans, Specifications, Form of Contract Estimate of Costs
 2. Resolution - Adopting Plans, Specifications, Form of Contract and Estimate of Costs
 3. Motion - Receive and File Bids Received on October 14, 2009
 4. Resolution - Making Award of Construction Contract
 5. Resolution - Approving Construction Contract and Bond
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- 4. Consent Agenda**
 - a. Motion - Approving Minutes of Regular Meeting of September 21, 2009
 - b. Motion - Approving Minutes of Special Meeting of October 5, 2009
 - c. Motion - Approving Water Supply Service Agreement for South Maple Grove Plat 8

 - 5. Recommendations from Committees**

None

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Agenda (continued)

6. Recommendations from Staff

- a. Report - Preliminary Discussion of 2010 Budget

7. Motions to Receive, File and/or Refer

- a. Monthly Operations and Financial Report for July, 2009
- b. Project Progress Report - Through August, 2009
- c. Water Quality Report - August, 2009
- d. Check Register - August, 2009

8. Motions to Pay Bills

- a. Non-Construction Bills \$293,443.89
- b. Construction Bills
 - Automatic Systems
 - Security Update, Payment #2 \$117,622.35
 - Nikkel & Associates
 - Security Updates, Payment #3 \$ 17,939.80

9. Information Reports

- a. Board of Trustees Standing Committees
 - 1. Customer and Community Relations - Philip J. Dorweiler, Chair;
Karen Novak Swalwell
 - 2. Finance and Audit – Philip J. Dorweiler, Chair; Gwen A. Swanger
 - 3. Operations – William S. Spencer, Chair; Gwen A. Swanger
 - 4. Personnel and Compensation –Karen Novak Swalwell, Chair;
Brian P. Rickert
 - 5. Planning - William B. Spencer, Chair; Brian P. Rickert
 - 6. Central Iowa Regional Drinking Water Commission – Karen Novak Swalwell
- b. General Manager – Jerry Stevens
 - Xenia, DMWW
 - Status on Warren Rural Water
 - SW Connector
 - Fox Creek – Water Service Proposal Napa Valley Water Service
- c. Assistant General Manager – Bill Garrett
- d. Superintendent – John Luther
- e. Accountant and Treasurer – Paula Meyer

10. 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.