

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

Regular Meeting – October 24, 2011

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. Financial Report**

- 4. Construction Project Actions**
 - a. Resolution -Accepting Completed Improvements: South Maple Plat 8
 - b. Resolution -Accepting Completed Improvements: Grand Avenue Water Main Extension - South 88th to Jordan Creek Parkway

- 5. Consent Agenda**
 - a. Motion - Approving Minutes of Regular Meeting of September 19, 2011

- 6. Recommendations from Committees**
 - a. Finance and Audit
 1. Motion -Approving Hiring of Independent Auditing Firm for the Years Ending December 31, 2011 through December 31, 2013
 - b. 1. Report -Preliminary Discussion of 2012 Budget

- 7. Recommendations from Staff**
 - a. Motion - Approving Purchase of Replacement Column Pipe for Deep Well #3 or #4
 - b. Motion - Approving a Purchase and Installation of Replacement Filter Media

THE BOARD OF TRUSTEES
Regular Meeting – October 24, 2011
4:00 P.M.
Agenda (continued)

8. Motions to Receive, File and/or Refer

- a. Project Progress Report - Through September, 2011
- b. Water Quality Report - September, 2011
- c. Check Register - September, 2011

9. Motions to Pay Bills

- a. Non-Construction Bills \$268,484.82

10. Information Report

- a. Board of Trustees Standing Committees
 - 1. Customer and Community Relations - Philip J. Dorweiler, Chair;
Brian P. Rickert
 - 2. Finance and Audit – Philip J. Dorweiler, Chair; Gwen A. Swanger
 - 3. Operations – William S. Spencer, Chair; Karen Novak Swalwell
 - 4. Personnel and Compensation – Karen Novak Swalwell, Chair;
Brian P. Rickert
 - 5. Planning - William B. Spencer, Chair; Gwen A. Swanger
 - 6. Central Iowa Regional Drinking Water Commission – Karen Novak Swalwell
- b. General Manager – Jerry Stevens
 - Xenia
 - South Area Development
- c. Customer Service Manager – Bill Garrett
- d. Accounting Manager and Treasurer – Paula Meyer
- e. Engineering Project Manager – Diana Wilson
- f. Water Production Manager – Mitch Pinkerton
- g. Water Distribution Manager – Mike Scott

11. 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 (222-3465) at least 48 hours before the meeting. We are pleased to help you.