

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

Special Meeting – November 2, 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**
- 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. Budget for Calendar Year 2010**
 - a. Discussion - Budget for Calendar Year 2010
 - b. Direction to Staff - Budget for Calendar Year 2010
 - c. Resolution - Fixing Date, Time and Place for a Public Hearing Thereon
(4:15 P.M. December 7, 2009)
- 4. Recommendation from Committee**
 - a. Finance and Audit
 1. Resolution - Fixing Date, Time and Place for a Public Hearing to Adjust Water Rates
(4:05 P.M. December 7, 2009)
- 5. Recommendation from Staff**
- 6. Unfinished Business**
- 7. 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.