

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

Special Meeting – December 7, 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. Construction Project Actions**

None

**4. Consent Agenda**

- a. Motion -Approving Minutes of Regular Meeting of November 16, 2009
- b. Motion -Approving Minutes of Special Telephone Meeting of November 18, 2009

**5. Adjust Water Rates**

**4:05 P.M.**

- a. Public Hearing - Water Rate Adjustment
- b. Resolution -- Approving a Resolution Adjusting Water Rates

**6. Budget Calendar Year 2010**

**4:15 P.M.**

- a. Public Hearing - Budget for Calendar Year 2010
- b. Resolution - Adopting a Budget for Calendar Year

2010

**7. Recommendations from Committees**

- a. Operations Committee
1. Motion to Approve Connection to the 88<sup>th</sup> Street Booster Station

**8. Executive Session**

**9. Other Business**

**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.