

WEST DES MOINES WATER WORKS

THE BOARD OF TRUSTEES

Regular Meeting – February 17, 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. 2009 Water Main Replacement Program Contract 1
West Des Moines Water Works Project No. 00800-170-09003
Hillside Street – 17th Street to 19th Street
Pearl Drive – 18th Street to 19th Street
17th Street – Vine Street to Hillside Street
18th Street – Vine Street to Hillside Street
 - 1. Resolution – Ordering Construction of Certain Public Improvements and Fixing Dates, Times and Place for a Public Hearing Thereon and for Taking of Bids Therefore (Bids: 2:00 P.M., March 11, 2009; Public Hearing: 4:05 P.M., March 16, 2009)

4. Consent Agenda

- a. Motion - Approving Minutes of Regular Meeting of January 19, 2008
- b. Motion - Approving Refurbishing of the Mueller C36 Side Cut Machine

5. Recommendations from Committees

- a. Operations Committee
 - 1. Discuss - Water Service South of Raccoon River
 - 2. Motion - Approve Proposal of Brick Law Firm to Initiate Discussion for Water Service South of Raccoon River

6. Recommendations from Staff

- a. Motion - Approving Chemical Cleaning of Selected Shallow Wells

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Agenda (continued)

6. Recommendations from Staff (continued)

- b. Motion - Approving Out of State Travel (Engineering Technician – General Office to ESRI International User Conference, San Diego, July 13-17, 2009)
- c. Motion - Approving Purchase of Personal Computers
- d. Motion - Approving Purchase of Phone Network
- e. Motion - Approving Clarifier #4 Grout Repair
- f. Motion - Approving Clarifier #4 Concrete Seam Repair

7. Motions to Receive, File and/or Refer

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

8. Motions to Pay Bills

- a. Non-Construction Bills \$141,420.05
- b. Construction Bills - None

9. 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
- b. General Manager
- c. Assistant General Manager
- d. Superintendent
- e. Accountant and Treasurer

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.