

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

Regular Meeting – March 15, 2010

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. 2010 Water Main Replacement Program Contract 1  
West Des Moines Water Works Project No. 00800-170-10002  
19<sup>th</sup> Street – Vine Street to Elm Street  
31<sup>st</sup> Street – Meadow Lane to Giles Street  
Giles Street – 30<sup>th</sup> Street to 31<sup>st</sup> 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., April 14, 2010; Public Hearing: 4:04 P.M., April 19, 2010)
  
- 4. Consent Agenda**
  - a. Motion - Approving Minutes of Regular Meeting of February 25, 2010
  
- 5. Recommendations from Committees**

None
  
- 6. Recommendations from Staff**
  - a. Motion - Approving Accounting Software Upgrade
  
- 7. Motions to Receive, File and/or Refer**
  - a. Monthly Operations and Financial Report for January, 2010
  - b. Project Progress Report - Through February, 2010
  - c. Water Quality Report - February, 2010
  - d. Check Register - February, 2010

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Agenda (continued)

**8. Motions to Pay Bills**

- a. Non-Construction Bills \$238,742.05

**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.