

WEST DES MOINES WATER WORKS
THE BOARD OF TRUSTEES
Regular Meeting – March 30, 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

- 4:05 P.M.**
 1. Public Hearing - Plans, Specifications, Form of Contract and Estimate of Costs
 2. Resolution - Adopting Plans, Specifications Form of Contract and Estimate of Costs
 3. Motion - Receive and File Bids Received on March 11, 2009
 4. Resolution - Making Award of Construction Contract
 5. Resolution - Approving Construction Contract and Bond

- 4. Consent Agenda**
 - a. Motion - Approving Minutes of Regular Meeting of February 17, 2009
 - b. Motion - Approving Purchase of Replacement Filter Cloths for lime Residuals Press

- 5. Recommendations from Committees**

None

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Agenda (continued)

6. Recommendations from Staff

- a. Motion - To Receive, File and Authorize the Chairman to Sign Easement to Qwest at 922-39th Street West Des Moines Water Works Reservoir

7. Motions to Receive, File and/or Refer

- a. Monthly Operations and Financial Report for February, 2009
- b. Project Progress Report - Through February, 2009 (no new information)
- c. Water Quality Report - February, 2009
- d. Check Register - February, 2009

8. Motions to Pay Bills

- a. Ratify Non-Construction Bills \$181,318.57

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

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.