

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

Regular Meeting – April 19, 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)
19th Street – Vine Street to Elm Street
31st Street – Meadow Lane to Giles Street
Giles Street – 30th Street to 31st 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 April 14, 2010
 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 March 15, 2010

- 5. Recommendations from Committees**
 - a. Finance and Audit
 1. Motion - Receive, File, Approve and Distribute the Independent Auditor's Report of Financial Statements for the Year Ended December 31, 2009

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Agenda (continued)

5. Recommendations from Committees (continued)

- a. Finance and Audit (continued)
 - 2. Resolution - A Resolution Revising Miscellaneous Fees, Charges and Rates
- b. Personnel and Compensation
 - 1. Motion - A Motion Requesting Hiring of a Seasonal Maintenance Worker

6. Recommendations from Staff

- a. Resolution -A Resolution to Approve Payment to City of West Des Moines for Economic Development
- b. Resolution - A Resolution Assessing Delinquent Water Service Charges
- c. Resolution - A Resolution Revising Rules for Bulk Water Service
- d. Discussion - Remote Pay Stations
- e. Motion - Approving Aerator Repair to Aerator #1

7. Motions to Receive, File and/or Refer

- a. Monthly Operations and Financial Report for January, 2010
- b. Project Progress Report - Through March, 2010
- c. Water Quality Report - March, 2010
- d. Check Register - March, 2010

8. Motions to Pay Bills

- a. Non-Construction Bills \$183,180.37
- b. Construction Bills
 - City of West Des Moines
 - Mills Civic Parkway & 88th Street
 - Water Main, Final Payment \$ 4,643.66
 - City of West Des Moines
 - 60th Street Improvements – Mills
 - Civic Parkway to Coachlight, Final Payment \$ 1,232.67
 - City of West Des Moines
 - S. 81st Street – Mills Civic Parkway to
 - Cascade Avenue, Payment #1 \$104,918.66
 - City of West Des Moines
 - S. 81st Street & Cascade Avenue,
 - Final Payment \$ 7,367.01

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Agenda (continued)

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.