

WEST DES MOINES WATER WORKS
THE BOARD OF TRUSTEES
Regular Meeting – April 20, 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. Army Post Road Feeder Main
(West Des Moines Water Works Project No. 00800-170-09002)
Army Post Road from South Woodridge Drive
To Approximately 1,600 Feet East of the
Southwest Connector
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., May 13, 2009;
Public Hearing: 4:05 P.M., May 18, 2009)
- b. 2009 Security System and Supervisory Control Equipment
Installation (West Des Moines Water Works Project 00800-120-08002)
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: 3:30 P.M., May 13, 2009;
Public Hearing: 4:10 P.M., May 18, 2009)
- c. 88th Street Water Tower
(West Des Moines Water Works Project 00800-170-06008)
Resolution – Approving Change Order #1

4. Consent Agenda

- a. Motion - Approving Minutes of Regular
Meeting of March 20, 2009

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

Regular Meeting – April 20, 2009

4:00 P.M.

Agenda (continued)

5. Recommendations from Committees

- a. Finance and Audit
 - 1. Motion -Receive, File, Approve and Distribute Report of Audit of Financial Statements for the Year Ended December 31, 2008
 - 2. Resolution -A Resolution to Approve Payment of \$50,000 to City of West Des Moines for Economic Development
 - 3. Motion -Authorize Requesting Proposals for the Replacement and Installation of Water Meters, Radio Meter Reading and Leak Detection Equipment
- b. Personnel and Compensation
 - 1. Motion -Ratify the Hiring of Tyler Rosburg as Civil Engineer Intern

6. Recommendations from Staff

- a. Motion -A Resolution Assessing Delinquent Water Service Charges
- b. Motion - Approving West Des Moines Water Works Participation in the State of Iowa WARN Program (Water Agency Response Network)

7. Motions to Receive, File and/or Refer

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

8. Motions to Pay Bills

- a. Non-Construction Bills \$212,205.25
- b. Construction Bills - None

9. Information Reports

- a. Board of Trustees Standing Committees
 - 1. Customer and Community Relations
 - 2. Finance and Audit
 - 3. Operations

THE BOARD OF TRUSTEES
WEST DES MOINES WATER WORKS
Regular Meeting – April 20, 2009
4:00 P.M.

Agenda (continued)

- 9. Information Reports** (continued)
 - 4. Personnel and Compensation
 - 5. Planning
 - 6. Central Iowa Regional Drinking Water Commission
 - 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.