

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

Regular Meeting – May 24, 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 2
(West Des Moines Water Works Project No. 00800-170-10003)

4:05 P.M.

- Valley West Drive from Ashworth Road to Sylvania Drive
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 May 19, 2010
4. Resolution - Making Award of Construction Contract
5. Resolution - Approving Construction Contract and Bond
- b. Resolution - A Resolution Accepting Completed Improvements: Grand Avenue from 300' North of Fuller Road to Railroad Crossing
- c. Resolution - A Resolution Accepting Completed Improvements: Jordan Creek Business Park Public Improvements; Village View Drive from So. 64th Street to So. 60th Street, So.64th Street from Village View Drive, South 503 feet
- d. Resolution - A Resolution Accepting Completed Improvements: Beechtree Drive- 64th Street to 68th Street

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Agenda (continued)

4. Consent Agenda

- a. Motion - Approving Minutes of Regular Meeting of April 19, 2010

5. Recommendations from Committees

- a. Personnel and Compensation
 - 1. Motion - Approving Updates to the West Des Moines Water Works Employee Handbook

6. Recommendations from Staff

None

7. Motions to Receive, File and/or Refer

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

8. Motions to Pay Bills

- a. Non-Construction Bills \$263,169.74

9. Information Reports

- a. Board of Trustees Standing Committees
 - 1. Customer and Community Relations - Philip J. Dorweiler, Chair; Brian P. Rickert
 - 2. Finance and Audit – Philip J. Dorweiler, Chair; Gwen A. Swanger
 - 3. Operations – William S. Spencer, Chair; Karen Novak Swalwell
 - 4. Personnel and Compensation – Karen Novak Swalwell, Chair; Brian P. Rickert
 - 5. Planning - William B. Spencer, Chair; Gwen A. Swanger
 - 6. Central Iowa Regional Drinking Water Commission – Karen Novak Swalwell

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Agenda (continued)

9. Information Reports

- 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.