

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

Regular Meeting – June 22, 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.)
- b. Water Quality in Central Iowa – Chris Jones, Des Moines Water Works

**3. Construction Project Actions**

- a. 2009 Security System and Supervisory Control Equipment Installation (West Des Moines Water Works Project 00800-120-08002)
1. Resolution -Approving Construction Contract and Bond

**4. Consent Agenda**

- a. Motion - Approving Minutes of Regular Meeting of May 18, 2009
- b. Motion - Approving Minutes of Special Meeting of June 1, 2009
- c. Motion - Approving Water Supply Service Agreement for Whisper Ridge Plat 1

**5. Recommendations from Committees**

- a. Finance and Audit
1. Resolution - A Resolution Fixing Date of Public Hearing Issuance of Not to Exceed \$2,525,000 Water Revenue Capital Loan Notes
2. Resolution - A Resolution Fixing the Date, Time and Place for a Public Hearing on Water Meter Replacement and Fixed Base Automated Meter Reading System at 4:05 PM, July 20, 2009

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**Agenda** (continued)

**5. Recommendations from Committees (cont.)**

- b. Operations Committee
  - 1. Resolution - A Resolution to Delete the Façade Lighting of the South 50th Street Elevated Water Storage Tank

**6. Recommendations from Staff**

- a. Motion -Approving Agreement for Professional Services with Ensure Technologies, Inc.
- b. Motion -Approving Agreement for Engineering Services with Krishna Engineering Consultants

**7. Motions to Receive, File and/or Refer**

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

**8. Motions to Pay Bills**

- a. Non-Construction Bills \$221,700.38
- b. Construction Bills
  - Pittsburg Tank & Tower Co.  
88<sup>th</sup> Street Water Tower, Payment #15 \$ 11,115.00
  - Holbrook Construction  
2009 Water Main Replacement, Payment #1 \$ 89,920.92

**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
  - 6. Central Iowa Regional Drinking Water Commission
- b. General Manager
- c. Assistant General Manager
- d. Superintendent
- e. Accountant and Treasurer

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**Agenda** (continued)

**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.