

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

Regular Meeting – June 28, 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. Resolution - A Resolution Accepting Completed Improvements: Galleria @ Jordan Creek – Plat 6 – Lot 1
  
- 4. Consent Agenda**
  - a. Motion - Approving Minutes of Regular Meeting of May 24, 2010
  - b. Motion - Approving Water Supply Service Agreement for Reed's Crossing Plat 6
  - c. Motion - Approving Water Supply Service Agreement for South Maple Grove Plat 10
  
- 5. Recommendations from Committees**

None
  
- 6. Recommendations from Staff**
  - a. Motion - A Motion to Receive and File the Listing of Monthly Health and Dental Insurance Premiums, Effective July 1, 2010 through June 30, 2011
  - b. Motion - A Motion to Receive and File an Easement from the West Des Board of Education for Right-of-Way Along Valley West Drive between Ashworth Road and Sylvania Drive

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Agenda (continued)

- 6. Recommendations from Staff (continued)**
- c. Motion - A Motion Approving a Proposal for Leak Detection
  - d. Motion - A Motion to Approve Purchase of Mapping Software
- 7. Motions to Receive, File and/or Refer**
- a. Monthly Operations and Financial Report for May, 2010
  - b. Project Progress Report - Through May, 2010
  - c. Water Quality Report - May, 2010
  - d. Check Register - May, 2010
- 8. Motions to Pay Bills**
- a. Non-Construction Bills \$218,719.20
  - b. Construction Bills
    - Holbrook Construction
    - 2010 Water Main Replacement Contract 1,
    - Payment #1 \$ 44,736.26
- 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
  - 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.