

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

Regular Meeting – July 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**

None
  
- 4. Consent Agenda**
  - a. Motion - Approving Minutes of Regular Meeting of June 28, 2010
  
- 5. Recommendations from Committees**
  - a. Customer and Community Relations
    1. Resolution - A Resolution Revising Billing and Collection Procedures
  
- 6. Recommendations from Staff**
  - a. Motion - A Motion to Receive and File an Easement from the Demco, Inc., Merrilyn E. Goodman and Richard J. Goodman Across a Portion of Lots 2 and Lot 3 in Goodman Industrial Park, an Official Plat in West Des Moines
  
- 7. Motions to Receive, File and/or Refer**
  - a. Monthly Operations and Financial Report for June, 2010
  - b. Project Progress Report - Through June, 2010
  - c. Water Quality Report - June, 2010
  - d. Check Register - June, 2010

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Agenda (continued)

**8. Motions to Pay Bills**

- |    |   |              |
|----|---|--------------|
| a. | Non-Construction Bills                  | \$299,912.72 |
| b. | Construction Bills                      |              |
|    | - Holbrook Construction                 |              |
|    | 2010 Water Main Replacement Contract 1, |              |
|    | Payment #2                              | \$109,494.15 |

**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.