

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

Regular Meeting – August 16, 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: 2009 Water Main Replacement Contract 2

- 4. Consent Agenda**
 - a. Motion - Approving Minutes of Regular Meeting of July 19, 2010

- 5. Recommendations from Committees**
 - a. Finance and Audit Resolution - A Resolution Amending the Resolution Revising Miscellaneous Fees, Charges and Rates
 - b. Planning Motion - Approving an Agreement for Water Service with West Lakes Properties

- 6. Recommendations from Staff**
 - a. Motion - To Receive and File an Easement from the Hatten Company Along the Easterly Line of Lot 1 and Lot 2 in Bennett Acres, an Official Plat in West Des Moines

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Agenda (continued)

6. Recommendations from Staff (continued)

- b. Motion - To Receive and File Contract between the City of West Des Moines and Priority Excavating, LLC for Improvements Known as the Grand Avenue-Water Main Extension (S. 88th Street to S. Jordan Creek Parkway)
- c. Motion - Approving a Lease with the City of Des Moines to Install Radio Equipment at the 88th Street Elevated Water Storage Facility
- d. Motion - Fixing Date, Time and Place for a Public Hearing on 88th Street/EP True Parkway Water Connection District at 4:05 PM, September 27, 2010

7. Motions to Receive, File and/or Refer

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

8. Motions to Pay Bills

- a. Non-Construction Bills \$276,738.41
- b. Construction Bills
 - Holbrook Construction \$ 91,431.49
2010 Water Main Replacement Contract 1,
Payment #3
 - The Underground Company, Ltd. \$121,590.74
2010 Water Main Replacement Contract 2
Payment #1
 - Halbrook Excavating, Inc.
2009 Water Main Replacement Contract 2
Retainage \$5,959.94

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Agenda (continued)

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.