

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

Regular Meeting – August 17, 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.)

**3. Construction Project Actions**

- a. 2009 Water Main Replacement Program Contract 2  
(West Des Moines Water Works Project No. 00800-170-09005)

- 4:05 P.M.**
- |    |                |  |
|----|----------------|--|
| 1. | Public Hearing | - Plans, Specifications, Form of Contract Estimate of Costs              |
| 2. | Resolution     | - Adopting Plans, Specifications, Form of Contract and Estimate of Costs |
| 3. | Motion         | - Receive and File Bids Received on August 12, 2009                      |
| 4. | Resolution     | - Making Award of Construction Contract                                  |
| 5. | Resolution     | - Approving Construction Contract and Bond                               |

**4. Consent Agenda**

- a. Motion - Approving Minutes of Regular Meeting of July 20, 2009
- b. Motion - Approving Water Supply Service Agreement for Bridgewood North Phase 1
- c. Motion - Approving Water Supply Service for Silverwood Plat 2

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

Regular Meeting – August 17, 2009

4:00 P.M.

Agenda (continued)

**5. Recommendations from Committees**

- a. Personnel and Compensation
  - 1. Motion - Reinstate Mike Newton as a Water Meter Technician following his Leave of Absence
  - 2. Motion - Hire Derek Hatfield as a Water Meter Technician

**6. Recommendations from Staff**

- a. Motion - Approving Removal and Replacement of Pumping Unit Deep Well #3
- b. Motion - Accepting Price Quotation for Replacement of Lime Press Control Panel Screen
- c. Motion - Approving Repairs of Shallow Wells #6, #7 and #9 Pumping Units
- d. Motion - Upgrading of Trimble TSCe Data Collector
- e. Motion - Approving a proposal for meter testing

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

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

**8. Motions to Pay Bills**

- a. Non-Construction Bills \$201,191.46
- b. Construction Bills
  - Holbrook Construction
  - 2009 Water Main Replacement, Payment #2 \$105,196.20

**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

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

Regular Meeting – August 17, 2009

4:00 P.M.

Agenda (continued)

- 9. Information Reports** (continued)
  - b. General Manager
  - c. Assistant General Manager
  - d. Superintendent
  - e. Accountant and Treasurer

- 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.