

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

December 10, 2012

The regular meeting of The Board of Trustees of the West Des Moines Water Works was called to order by Chair Karen Novak Swalwell at 4:00 P.M. on Monday, December 10, 2012. Trustees Philip J. Dorweiler, Gwen A. Swanger and Brian P. Rickert were present; Trustee William B. Spencer was absent; also present were staff members William H. Garrett, Acting General Manager, Paula R. Meyer, Accounting Manager and Treasurer, Mitch Pinkerton, Water Production Manager, and Mark Hanasz, Water Distribution Manager.

Moved by Rickert, seconded by Swanger that the agenda be approved.
Roll call: All yes. Motion carried.

No one came forward during the Citizen Forum.

The Chair announced that this is the time and place for a public hearing on the matter of the 2013 Water Basic Service Charge Rate Adjustment. Notice of the time and place of the public hearing was published in *The Des Moines Register* on November 28, 2012; an affidavit of publication was available to file with The Board of Trustees.

The amendment was considered and comments from the public were as follows: None.

The Chair declared that the public hearing was closed.

Moved by Swanger, seconded by Rickert that the Resolution entitled "A Resolution Adjusting Water Rates" attached to and made a part of these minutes, be adopted.
Roll call: All yes. Resolution adopted.

The Chair announced that this is the time and place for a public hearing on the matter of adoption of a budget for the West Des Moines Water Works for the calendar year 2013. Notice of the time and place of the public hearing was published in *The Des Moines Register* on November 28, 2012; an affidavit of publication was available to file with The Board of Trustees.

The amendment was considered and comments from the public were as follows: None.

The Chair declared that the public hearing was closed.

Moved by Dorweiler, seconded by Swanger that the Resolution entitled "A Resolution Adopting a Budget for Calendar Year 2013" attached to and made a part of these minutes, be adopted.
Roll call: All yes. Resolution adopted.

Moved by Rickert, seconded by Swanger to adjourn at 4:20 P.M.
Roll call: All yes. Motion carried.

Attest:

W. H. Garrett
Secretary

Karen Novak Swalwell
Chair

These Minutes are a draft, if corrections or additions are made the corrected minutes will be published after approval at the December 17, 2012 meeting.