

**PROCEEDINGS OF THE BOARD OF TRUSTEES  
OF THE WEST DES MOINES WATER WORKS**  
August 15, 2012

A special 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 Wednesday, August 15, 2012. Trustees William B. Spencer, Brian P. Rickert and Gwen A. Swanger were present; Trustee Philip J. Dorweiler was absent; also present was Amy Beattie, Attorney.

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

No one came forward during the Citizen Forum.

Moved by Rickert, seconded by Swanger to go into Closed Session according to Iowa Code 21.5 (1) c.

The vote to go into Closed Session is as follows:

Trustee	Yes	No	Pass	Absent
William B. Spencer	<u>  x  </u>	_____	_____	_____
Phillip J. Dorweiler	_____	_____	_____	<u>  x  </u>
Gwen A. Swanger	<u>  x  </u>	_____	_____	_____
Karen S. Novak Swalwell	<u>  x  </u>	_____	_____	_____
Brian P. Rickert	<u>  x  </u>	_____	_____	_____

After returning to regular session the Agenda was continued.

Moved by Swanger, seconded by Rickert to adjourn at 5:50 P.M.  
Roll call: All yes. Motion carried.

Attest:

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Jerald W. Stevens, P.E.  
Secretary

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Karen Novak Swalwell  
Chair