

**WEST DES MOINES WATER WORKS**  
**THE BOARD OF TRUSTEES**  
Special Meeting, October 8, 2012

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. Consent Agenda**
  - a. Motion -- Appointing Secretary of the Board of Trustees West Des Moines Water Works
  
  - b. Motion -- Approving Minutes of Regular Meeting of September 17, 2012
  
  - c. Motion -- Approving Minutes of Special Meeting of September 18, 2012
  
  - d. Motion -- Approving Minutes of Special Meeting of September 26, 2012
  
- 4. Resolutions**
  - a. Resolution -- Resolution Authorizing the Redemption of Outstanding Water Revenue Refunding Bonds, Series 2004, dated April 1, 2004
  
  - b. Resolution -- A Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement
  
  - c. Motion -- Approval of Tax Exemption Certificate
  
  - d. Motion -- Approval of Continuing Disclosure Certificate
  
  - e. Resolution -- A Resolution Authorizing the Issuance
  
  - f. Resolution -- A Resolution Amending Signatories

**WEST DES MOINES WATER WORKS**

**THE BOARD OF TRUSTEES**

Regular Meeting – October 8, 2012

4:00 P.M.

Agenda (continued)

**5. Recommendation from Committees**

- a. Personnel and Compensation
  - 1. Motion -- Approval of Separation Agreement and Release
  - 2. Motion -- Approval to hire Karen Proudfoot as a Temporary Part Time Employee
  - 3. Motion -- Approval to begin RFI process to hire an executive search firm to assist the board in hiring a new General Manager.

**6. Recommendation from Staff**

- a. Motion -- Approval of Lease Termination Agreement with Sprint on 50<sup>th</sup> Street Tower

**7. Closed Session**

- a. Motion --Consider Motion to go into Closed Session in accordance Iowa Code Section 21.17(3) which exempts strategy meetings of public employers from the provisions of the Iowa Code Chapter 21.

**8. Return to Open Session**

**9. Motion to Pay Bills**

- a. Non-Construction Bills \$86,830.88

**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 at 222-3465 at least 48 hours before the meeting. We are pleased to help you.