

**WEST DES MOINES WATER WORKS
THE BOARD OF TRUSTEES**
Special Meeting – November 5, 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**
- 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. Budget for Calendar Year 2013**
 - a. Discussion - Budget for Calendar Year 2013
 - b. Direction to Staff - Changes to Budget for Calendar Year 2013
- 4. Recommendations from Staff**
 - a. Motion - Approve Proposal for Quality Testing and Special inspection Services to GSI Engineering
- 5. 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 (222-3465) at least 48 hours before the meeting. We are pleased to help you..