

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

Special Meeting – December 10, 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. Adjust Basic Service Charge Rates

4:05 P.M.

- a. Public Hearing - Basic Service Charge Rate Adjustment
b. Resolution - Approving a Resolution Adjusting
Basic Service Charge Rates

4. Budget Calendar Year 2013

4:10 P.M.

- a. Public Hearing - Budget for Calendar Year 2013
b. Resolution - Adopting a Budget for Calendar Year 2013

5. Information Report

- a. Board of Trustees Standing Committees
1. Customer and Community Relations - Philip J. Dorweiler, Chair; Brian P. Rickert
 2. Finance and Audit – Philip J. Dorweiler, Chair; Gwen A. Swanger
 3. Operations – William S. Spencer, Chair; Karen Novak Swalwell
 4. Personnel and Compensation – Karen Novak Swalwell, Chair; Brian P. Rickert
 5. Planning - William B. Spencer, Chair; Gwen A. Swanger
 6. Central Iowa Regional Drinking Water Commission – Karen Novak Swalwell
- b. Acting General Manager – Bill Garrett
c. Accounting Manager and Treasurer – Paula Meyer
d. Engineering Project Manager – Diana Wilson
e. Water Production Manager – Mitch Pinkerton
f. Water Distribution Manager – Mark Hanasz

6. 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.