

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

Regular Meeting – February 21, 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. Financial Report**

- 4. Construction Project Actions**
 - a. 2012 Water Main Replacement Program
(West Des Moines Water Works Projects No. 00800-170-12011)
930 Briar Ridge to 1020 Briar Ridge
Woodland Avenue – 16th Street to 17th Street
Giles Street - 31st Street to 33rd Street
 1. Resolution – Ordering Construction of Certain
Public Improvements and Fixing Dates,
Times and Places for a Public Hearing
Thereon and for Taking of Bids Therefore
(Bids: 2:00 P.M., March 14, 2012;
Public Hearing: 4:05 P.M., March 19, 2012)

- 5. Consent Agenda**
 - a. Motion - Approving Minutes of Regular
Meeting of January 27, 2012

- 6. Recommendations from Committees**

None

- 7. Recommendations from Staff**
 - a. Motion - Approving Price Quotations for Purchasing
Breaker/Tamper Replacement
 - b. Motion - Approving Out of State Travel (Customer Service
Field Supervisor to American Water Works
Association Annual Conference,
Dallas, TX, June 10-12, 2012)
 - c. Motion - Receive and File Xenia Agreement to Transfer
Service Territory

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- 7. Recommendations from Staff (continued)**
- d. Motion - Approving Out of State Travel (Engineering Technician to American Backflow Prevention Association Education Conference and Trade Show, Reno, NV, April 30-May 2)
- 8. Motions to Receive, File and/or Refer**
- a. Project Progress Report - Through January, 2012
 - b. Water Quality Report - January, 2012
 - c. Check Register - January, 2012
- 9. Motions to Pay Bills**
- a. Non-Construction Bills \$132,930.42
- 10. Information Report (continued)**
- 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. General Manager – Jerry Stevens
 - Xenia
 - South Area Development
 - c. Customer Service Manager – Bill Garrett
 - d. Accounting Manager and Treasurer – Paula Meyer
 - e. Engineering Project Manager – Diana Wilson
 - f. Water Production Manager – Mitch Pinkerton
 - g. Water Distribution Manager – Mike Scott
- 12. 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.