

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

Regular Meeting – April 9, 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 - Making Award of Construction Contract

- 5. Consent Agenda**
 - a. Motion - Approving Minutes of Regular Meeting of March 19, 2012
 - b. Motion - Approving Water Supply Service Agreement for South Maple Grove Plat 11

- 6. Recommendations from Committees**
 - a. Finance and Audit
 1. Motion - Receive, File, Approve and Distribute the Independent Auditor's Report of Financial Statements for the Year Ended December 31, 2011

- 7. Recommendations from Staff**
 - a. Motion - Motion Requesting the Hiring of a Seasonal Maintenance Worker
 - b. Resolution - A Resolution to Approve Payment to City of West Des Moines for Economic Development

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7. **Recommendations from Staff** (cont.)
 - c. Motion - A Motion to Purchase Tapping Machine Replacements

8. **Motions to Receive, File and/or Refer**
 - a. Project Progress Report - Through March, 2012
 - b. Water Quality Report - March, 2012
 - c. Check Register - March, 2012

9. **Motions to Pay Bills**
 - a. Non-Construction Bills \$129,190.34

10. **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. General Manager – Jerry Stevens - 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

11. **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.