

WEST DES MOINES WATER WORKS
THE BOARD OF TRUSTEES
Regular Meeting – May 30, 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. Resolution - Accepting Completed Improvements: 2011 Water Main Replacement
 - b. Resolution - Accepting Completed Improvements: S 88th Street Water Main Extension Booneville Road (S) to Sugar Creek

- 5. Consent Agenda**
 - a. Motion - Approving Minutes of Regular Meeting of the Board of Trustees of April 9, 2012
 - b. Motion - Approving Minutes of Special Meeting of the Board of Trustees of April 26, 2012
 - c. Motion - Approving Water Service Agreement for Enclave of Ashworth Plat 1

- 6. Recommendations from Committees**
 - a. Operations
 1. Motion - Approving Change Order #1 for 2012 Water Main Replacement Project, Addition of 1-inch Service Line Costs

- 7. Recommendations from Staff**
 - a. Motion - Ratify the Purchase of Lime Residuals Blowoff Valve for Clarifier No. 1
 - b. Resolution - A Resolution Assessing Delinquent Water Service Charges Storage Facility

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7. Recommendations from Staff (cont.)

- c. Motion - Approving a Lease with the City of Waukee to Install Radio Equipment at the 98th Street Elevated Water

8. Motions to Receive, File and/or Refer

- a. Project Progress Report - Through April, 2012
- b. Water Quality Report - April, 2012
- c. Check Register - April, 2012

9. Motions to Pay Bills

- a. Non-Construction Bills \$238,789.09
- b. Construction Bills
 - Halbrook Excavating - 2011 Water Main Replacement Program – Retainage \$ 11,528.76
 - Raccoon Valley Contractor, LLC South 88th Street Water Main Extension Booneville Road (South) to Sugar Creek Drive – Retainage \$ 8,794.41
 - Halbrook Excavating – 2012 Water Main Replacement Program – Payment #1 \$ 58,184.34

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.