

CORRECTED COPY

**WEST DES MOINES WATER WORKS
THE BOARD OF TRUSTEES
Special Meeting – June 27, 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**

None

- 4. Construction Project Actions**
 - a. Approval of Professional Services Agreement for Mills Civic Parkway and 88th Street Water Main Extension
(Water Works Project No. 00800-170-12009)
 1. Motion – Approve the Professional Services Agreement for Mills Civic Parkway and 88th Street Water Main Extension

- 5. Consent Agenda**
 - a. Motion - Approving Minutes of Regular Meeting of the Board of Trustees of June 18, 2012
 - b. Motion - Approving Water Service Agreement for Fox Valley Plat 1

- 6. Recommendations from Committees**
 - a. Finance and Audit
 1. Resolution - Resolution Fixing Date for a Meeting on the Proposition of the Issuance of Not to Exceed \$8,450,000 Water Revenue Bonds, Series 2012, of the City of West Des Moines, State of Iowa, and Providing for Publication of Notice Thereof
 2. Resolution - Resolution Approving Post Issuance Compliance Policy

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6. Recommendations from Committees (continued)

b. Operations

1. a. Approval to Hire Engineering Firm for Design Services for
Temporary Booster Station and Water Main Extension Project
(West Des Moines Water Works Projects No. 00800-170-12001 to
00800-170-12003)
 1. Motion – Approve Hiring of Engineering Firm for Design
Service Bid on Temporary Booster Pump
Station and Water Main Extension Project

7. Recommendations from Staff

- a. Motion - Approving the purchase of Leak Detection
Equipment
- b. Motion - Ratify the Purchase of Water Main
Locator Devices

8. Motions to Receive, File and/Discuss

- a. Motion - Receive and file 88th Street Water Tower Report

9. Motions to Pay Bills

None

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.