

WEST DES MOINES WATER WORKS
THE BOARD OF TRUSTEES
Special Meeting – August 15, 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. **Closed Session**
 - a. Motion -Motion to go into Closed Session in accordance Section 21.5(1)c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

4. **Return to Open Session**

5. **Other Business**

6. **Adjourn**