

**WEST DES MOINES WATER WORKS
THE BOARD OF TRUSTEES**
Special Meeting – September 18, 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
 - b. Motion - Appoint Acting Secretary for this Meeting

- 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. \$7,570,000 Water Revenue Bonds, Series 2012**
 - a. Receipt of bids
 - b. Resolution directing sale

- 4. Construction Project Actions**
 - a. South Area Water System Improvements – Package Booster Station Purchase
(West Des Moines Water Works Project No. 00800-170-12003)
 1. Resolution -Approving Construction Contract
And Bond

 - b. South Area Water System Improvements – Standby Generator Equipment Purchase
(West Des Moines Water Works Project No. 00800-170-12003)
 1. Resolution -Approving Construction Contract
And Bond

 - c. South Area Water System Improvements –South 22nd Street 24-Inch Feeder Main Installation
(West Des Moines Water Works Project No. 00800-170-12004)
 1. Resolution -Approving Construction Contract
And Bond

- 5. 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.
We are pleased to help you.