



WEST DES MOINES  
**Water Works**  
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MUNICIPAL WATER UTILITY –  
BOARD OF TRUSTEES

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**WEST DES MOINES WATER WORKS  
THE BOARD OF TRUSTEES**  
Special Meeting – November 6, 2017

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. Recommendations from Committees**
  - a. Finance and Audit
    1. Resolution – Fixing the Date, Time, and Place for a Public Hearing on Water Rates and Water Basic Service Charge Adjustments at 4:00 PM, November 20, 2017 at 1505 Railroad Avenue, West Des Moines, Iowa
  - b. Planning
    1. Resolution - Adopting First Amendment to Chapter 28E Agreement By and Among the City of Norwalk, Iowa, the City of Cumming, Iowa, and the Board of Water Works Trustees of the City of Des Moines, Iowa Providing for Joinder By the Board of Water Works Trustees of the City of West Des Moines
  - c. Regionalization
    1. Motion – Approving Concurrent Representation by Brick Gentry P.C. for Regional Water Works Authority Matters
    2. Motion – Authorizing Legal Services from Brick Gentry P.C. for Regional Water Works Authority Matters
- 4. Recommendations from Staff**
  - a. Motion – Conceptually Approving Performance Bond in lieu of Water Main Construction for Maple Grove Church Site Plan (City of WDM #PC-003491-2017)

**5. Budget for Calendar Year 2018**

- a. Discussion – Draft Budget for Calendar Year 2018

**6. Strategy Session**

- a. Motion – Enter Closed Session in Accord with Iowa Code Chapter 20.17(3)

**7. Adjourn**

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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.

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