

**WEST DES MOINES WATER WORKS
BOARD OF TRUSTEES MEETING COMMUNICATION**

ITEM:

DATE: January 22, 2018

3. Reorganization of The Board of Trustees

- a. Motion - Electing a Vice Chairperson
- b. Motion - Approving Appointments to Standing Committees

FINANCIAL IMPACT: None at this time.

SUMMARY: Each year the Board is required to elect a Chairperson, Vice Chairperson and establish Standing Committees. The Board of Trustees elected Brian Rickert as Chairperson for calendar year 2018 at a Special Meeting held on January 16, 2018.

BACKGROUND: The Board now will need to elect a Vice Chairperson of the Board of Trustees and Committee assignments for the coming year to take effect immediately. The following is a list of the Board Committees which require appointment of a Chairperson and Member.

<u>Committee</u>	<u>Chairperson</u>	<u>Member</u>
Personnel and Compensation		
Planning/Regionalization		
Finance and Audit		
Customer and Community Relations		
Operations		

RECOMMENDED ACTION BY THE BOARD OF TRUSTEES:

To Elect a Vice Chairperson and Appoint Committees for 2018.
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Prepared by: _____

Approved for Content by: _____