



WEST DES MOINES
Water Works
www.wdmww.com

**MUNICIPAL WATER UTILITY –
BOARD OF TRUSTEES**

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**WEST DES MOINES WATER WORKS
THE BOARD OF TRUSTEES**
Regular Meeting – June 18, 2018

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**
- 4. Consent Agenda**
 - a. Motion – Approving Minutes of the Regular Meeting of May 21, 2018
 - b. Motion – Approving Water Supply Service Agreement for Covenant Cove
 - c. Resolution – Accepting Permanent Access Easement for Water Main and Appurtenances
 - d. Resolution – Accepting Completed Improvements: 2017 Sodium Hypochlorite Tank Replacement – AC Ward Treatment Plant (West Des Moines Water Works Project No. 00800-120-17004)
 - e. Resolution – Accepting Completed Improvements: Fox Valley Plat 2
 - f. Resolution – Accepting Completed Improvements: Quail Park Woods
 - g. Resolution – Accepting Completed Improvements: Woodland Hills of West Des Moines Plat 3
 - h. Resolution – Accepting Completed Improvements: Mill Ridge Plat 1
 - i. Resolution – Accepting Completed Improvements: Michaels Landing Plat 3

5. Recommendations from Committees

- a. Ad Hoc – Contract Bargaining
 - 1. Motion – Ratifying the WDMWW Salary Schedule Side Letter to the AFSCME 2018 Contract

6. Recommendations from Staff

- a. Motion – Taking From the Table the Motion from the May 2018 Board of Trustees Meeting Entitled “Denying Applicant Request for Surety Reduction for Maple Grove Church Site Plan (City of WDM #PC-003491-2017)”
- b. Motion – Denying Applicant Request for Surety Reduction for Maple Grove Church Site Plan (City of WDM #PC-003491-2017)
- c. Motion – Approving the Contract with Team Services for Materials and Testing through July 1, 2019
- d. Motion – Approving and Authorizing Execution of Professional Services Agreement with Civil Engineering Consultants, Inc. for Professional Services for the 88th Street Fee District Water Main Extension
- e. Motion – Receive and File the Listing of Monthly Health and Dental Insurance Premiums, Effective July 1, 2018 through June 30, 2019
- f. Motion – Approving and Authorizing Execution of Professional Services Agreement with HDR Engineering, Inc. for Design of WDMWW Portion of Joint Pump Station

7. Construction Project Actions

- a. Motion – Approving Change Order #9 for the Deep Well No. 26 Project
- b. Motion – Approving Award of Contract for the Extension of Fee District Water Main at the Intersection of 88th Street and Ashworth Road and Primo Lane

8. Motions to Pay Bills

- a. Non-Construction Bills \$391,608.62
- b. Construction Bills
 - C. L. Carroll \$27,460.85
 - Lime Slaker Replacement – Retainage
 - Synergy Contracting LLC \$4,567.50
 - Pipe Cleaning / Valve Replacement – Retainage

9. Motions to Receive, File and/or Refer

- a. Project Progress Report June 15, 2018
- b. Water Quality Report May 2018
- c. Check Register May 2018

10. Information Report

- a. Board of Trustees Standing Committees
 - 1. Customer and Community Relations – Mary Thomsen, Chair; Scott Brennan
 - 2. Finance and Audit – Gretchen Tegeler, Chair; Jody Smith
 - 3. Operations – Scott Brennan, Chair; Mary Thomsen
 - 4. Personnel and Compensation – Brian Rickert, Chair; Gretchen Tegeler
 - 5. Planning/Regionalization – Jody Smith, Chair; Brian Rickert
 - 6. Central Iowa Regional Drinking Water Commission – Jody Smith
- b. General Manager – Diana Wilson
- c. Finance Manager and Treasurer – Becky Scott
- d. Water Production Manager – Mitch Pinkerton
- e. Water Distribution Manager – Mark Hanasz
- f. Engineering Project Manager – William Mabuice
- g. Business Relations Manager – Josh Heggen
- h. AFL-CIO Local 3861 Chapter President – Vincent White
- i. City Discussion
 - 1. Old Business
 - 2. New Business

12. 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.
