



WEST DES MOINES
Water Works
www.wdmww.com

**MUNICIPAL WATER UTILITY –
BOARD OF TRUSTEES**

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**WATER TREATMENT AND
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**WEST DES MOINES WATER WORKS
THE BOARD OF TRUSTEES**

Regular Meeting – September 17, 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 August 20, 2018
 - b. Motion – Approving Water Supply Service Agreement for Cedar Ridge Plat 2
 - c. Resolution – Accepting Permanent Easement and Right-Of-Way for Water Main
- 5. Recommendations from Committees**
- 6. Recommendations from Staff**
 - a. Motion – Ratifying Contract Extension with Iowa Association of Municipal Utilities (IAMU) for As-Needed Financial Services
 - b. Motion – Approving Deep Well #4 Column Pipe Replacement
 - c. Motion – Approving Updates to the West Des Moines Water Works Employee Handbook
- 7. Construction Project Actions**
- 8. Motions to Pay Bills**
 - a. Non-Construction Bills \$455,326.19
 - b. Construction Bills

9. Motions to Receive, File and/or Refer

- a. Project Progress Report
- b. Water Quality Report
- c. Check Register

September 13, 2018
August 2018
August 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
 - 1. Metro Water Rate Comparison
- 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

11. 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.
