



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 5, 2018

**Fire Station #17
Conference Room – 1401 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 Rate Adjustments at 4:00 PM, November 19, 2018 at 1401 Railroad Avenue (Station 17), West Des Moines, Iowa
 2. Discussion – PFM Observations and Considerations of Regionalization and Joint Utility Production Future Cash Flow Models
- 4. Budget for Calendar Year 2019**
 - a. Discussion – Draft Budget for Calendar Year 2019
- 5. Other Business**
- 6. 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.
