



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**  
Special Meeting – December 10, 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. Budget for Calendar Year 2019**
  - a. Public Hearing – Budget for Calendar Year 2019
  - b. Resolution – Adopting a Budget for Calendar Year 2019
- 4. Recommendations from Committees**
  - a. Planning and Regionalization
    1. Motion – Receive and File Capital Project Plan Update
    2. Resolution – Adopting Resolution to Approve Intergovernmental Agreement Establishing the Development of the Quarry Property between the West Des Moines Water Works and Dallas County Board of Supervisors
  - b. Ad Hoc – Contract Bargaining
    1. Resolution – Providing for Action on an Agreement Between West Des Moines Water Works and the American Federation of State, County and Municipal Employees, Local Union 3861 for the Calendar Year 2019

- c. Finance and Audit
  - 1. Presentation
    - PFM Observations and Considerations of Regionalization and Joint Utility Production Future Cash Flow Models
  - 2. Motion
    - Receive and File Regionalization and Joint Utility Production Future Cash Flow Models and Supplemental Materials
- 5. **Consent Agenda**
  - a. Resolution
    - A Resolution Amending Signatories
- 6. **Other Business**
- 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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