



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 – December 17, 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. Board of Trustees**
 - a. Announcement – Recognizing Gretchen Tegeler's Appointment to a Second Term to End on December 31, 2024
- 3. 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.)
- 4. Financial Report**
- 5. Consent Agenda**
 - a. Motion – Approving Minutes of the Regular Meeting of November 19, 2018
 - b. Motion – Approving Minutes of the Special Meeting of December 10, 2018
 - c. Motion – Approving Water Supply Service Agreement for Greenway Crossing Access Road
 - d. Motion – Approving Water Supply Service Agreement for King's Landing Plat 3
 - e. Resolution – Accepting Completed Improvements: Chateau 88
 - f. Resolution – A Resolution Naming Depositories
- 6. Recommendations from Committees**
 - a. Personnel and Compensation
 1. Resolution – A Resolution Establishing Compensation for Calendar Year 2019 for Employees and Trustees of West Des Moines Water Works

- b. 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

7. Recommendations from Staff

- a. Motion – Approving Request to Purchase Replacement Vehicles and Dispose of Excess Vehicles
- b. Motion – Approving Purchase of Dump Trailer
- c. Motion – Approving Purchase of Utility Locating Device
- d. Motion – Receive and File Bids Received for Water Treatment Chemicals
- e. Motion – Awarding Contract to Water Treatment Chemical Suppliers
- f. Motion – Receive and File Bids Received for Brass Goods
- g. Motion – Awarding Contracts to Brass Goods Suppliers
- h. Motion – Approving Customer Service Schedule for 2019
- i. Motion – Accepting a Proposal for Purchase of a Truck-Mounted Hydraulic Valve Operator
- j. Motion – Approving Northway Well and Pump Co. as Well Service Provider for Calendar Year 2019

8. Construction Project Actions

9. Motions to Pay Bills

- a. Non-Construction Bills \$559,447.67
- b. Construction Bills

10. Motions to Receive, File and/or Refer

- a. Project Progress Report December 14, 2018
- b. Water Quality Report November 2018
- c. Check Register November 2018

11. Search for New General Manager

12. Other Business

13. 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. Interim Finance Manager and Treasurer – Paula Meyer
- 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

13. 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.
