



WEST DES MOINES WATER WORK BOARD OF TRUSTEES MEETING COMMUNICATION

DATE: January 7, 2019

ITEM:

2. Board of Trustees
a. Discussion – 2019 Chair, Vice Chair, and Committee Appointments

FINANCIAL IMPACT:

N/A

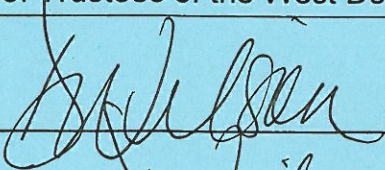
SUMMARY: The Trustees can discuss appointments to Chairperson, Vice Chairperson and the following Committees. The current Committee membership is as follows:

<u>Committee</u>	<u>Chairperson</u>	<u>Member</u>
Personnel and Compensation	Rickert	Tegeler
Planning/Regionalization	Smith	Rickert
Finance and Audit	Tegeler	Smith
Customer and Community Relations	Thomsen	Brennan
Operations	Brennan	Thomsen

BACKGROUND: At the first regular meeting of each year, the Board of Trustees elects a new Chairperson, Vice Chairperson and Committee appointments for the coming year to take effect immediately. Recommendations developed during today's discussion will be presented for consideration at the regular scheduled Board meeting on January 28, 2019.

RECOMMENDED ACTION BY THE BOARD OF TRUSTEES:

To discuss options for appointment to the Chairperson, Vice Chairperson and Committee positions of the Board of Trustees of the West Des Moines Water Works.

Prepared by: 

Approved for Content by: 