



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 2, 2022

A. C. Ward Municipal Water Treatment Plant
1505 Railroad Avenue – Conference Room
4:00 P.M.

Public access to this meeting will be available in person or through the below link and/or phone number.

Please join the meeting from your computer, tablet, or smartphone.

<https://meet.goto.com/628015685>

You can also dial in using your phone.
United States: +1 (312) 757-3121
Access Code: 628-015-685

AGENDA

- 1. Call to Order, Roll Call, Approval of Agenda**
 - a. Motion – Approving Agenda
- 2. Recommendations from Staff**
 - a. Motion – Approving a Professional Services Agreement with Public Financial Management (PFM) to Provide Fiduciary Assistance to Regionalization
- 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 16, 2022 at 1505 Railroad Avenue West Des Moines, Iowa
- 4. Budget for Calendar Year 2023**
 - a. Discussion – Draft Budget for Calendar Year 2023
- 5. 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.
