



West Des Moines
Water Works
www.wdmww.com

MUNICIPAL WATER UTILITY –
BOARD OF TRUSTEES

GENERAL OFFICE
515.222.3510

CUSTOMER SERVICE
515.222.3460
515.222.3378 – FAX

WATER TREATMENT AND
DISTRIBUTION
515.222.3465
515.222.3469 – FAX

1505 Railroad Avenue
West Des Moines, Iowa 50265

TTD/TTY 515.222.3334

EMAIL:
waterworks@wdmww.com

WEST DES MOINES WATER WORKS THE BOARD OF TRUSTEES

Special Meeting – December 5, 2022

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

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

<https://meet.goto.com/352481637>

You can also dial in using your phone.

United States: +1 (571) 317-3122
Access Code: 352-481-637

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 2023**
 - a. Public Hearing – Budget for Calendar Year 2023
 - b. Resolution – Adopting a Budget for Calendar Year 2023

- 4. Recommendations from Committees**
 - a. Planning and Regionalization
 1. Motion – Receive and File Capital Project Plan Update
 - b. Personnel and Compensation Committee
 1. Motion – Approve Updated Job Description for Administrative Assistant – Office and Adjustment to Pay Grade 7

5. Executive Session

a. Motion

– Proposed Closed Session – Section 21.5(1)i,
Code of Iowa, allows a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

6. Possible Action Related to the Closed Session

7. 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.
