



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 4, 2023

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/317421437>

You can also dial in using your phone.  
United States: +1 (571) 317-3122  
Access Code: 317-421-437

### AGENDA

- 1. Call to Order, Roll Call, Approval of Agenda**
  - a. Motion – Approving Agenda
- 2. Citizen Forum**
  - a. Regionalization Forum (During this time, any citizen may discuss with The Board of Trustees items related to regionalization)
  - b. 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. Recommendations from Staff**
  - a. Motion – Approving a Memorandum of Understanding with Microsoft Corporation Regarding Water Services to Microsoft Data Centers
- 4. Recommendations from Committees**
  - a. Finance and Audit
    1. Resolution – Amended and Substituted Resolution Fixing a Date for Consideration of a Budget for Calendar Year 2024 and Fixing a Date for a Public Hearing Thereon (Public Hearing to be held at 4:00 PM, December 20, 2023, at 1505 Railroad Avenue, in West Des Moines, Iowa)

- b. Planning and Regionalization
  - 1. Resolution – Fixing a Date, Time, and Place for Conditional Consideration of Inclusion of WDMWW as a Founding Agency of Central Iowa Water Works (CIWW) and Conditional Authorization of the Execution of the CIWW 28E/F Agreement by WDMWW (Public Hearing to be held at 4:00 PM, December 20, 2023, at 1505 Railroad Avenue, in West Des Moines, Iowa)
  - 2. Resolution – Fixing a Date, Time, and Place for Conditional Transfer of Interest in Real Property as part of Conditional Authorization of the Execution of the CIWW 28E/F Agreement by WDMWW (Public Hearing to be held at 4:00 PM, December 20, 2023, at 1505 Railroad Avenue, in West Des Moines, Iowa)

## **5. 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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