

**PROCEEDINGS OF THE BOARD OF TRUSTEES
OF THE WEST DES MOINES WATER WORKS**

December 4, 2023

The regular meeting of The Board of Trustees of the West Des Moines Water Works was called to order by Vice Chair Grechen Tegeler at 4:01 PM on Monday, December 4, 2023. The meeting was held at the West Des Moines Water Works, 1505 Railroad Avenue, A.C. Ward Water Treatment Plant Conference Room. Trustees Jody Smith, Erin Sheriff, and Mary Thomsen were present in person. Also present were staff members Christina Murphy, General Manager; Josh Heggen, Business Relations Manager; William Mabuice, Engineering Project Manager; Mitch Pinkerton, Water Production Manager; Mark Hanasz, Water Distribution Manager. Pat Mullenbach, Finance Manager and Treasurer joined online

Moved by Thomsen, seconded by Sheriff that the agenda be approved.
Roll call: All yes. Motion approved.

No one came forward during the Regionalization Forum

No one came forward during the Citizen Forum.

Moved by Smith, seconded by Sheriff to concur with the recommendation from staff and approve the motion titled "Approving a Memorandum of Understanding with Microsoft Corporation Regarding Water Services to Microsoft Data Centers"
Roll call: All yes. Motion accepted.

Moved by Thomsen, seconded by Sheriff to concur with the recommendation of the Finance and Audit committee and approve the resolution titled "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)"
Roll call: All yes. Resolution approved.

Moved by Sheriff, seconded by Thomsen to concur with the recommendation of the Planning and Regionalization committee and approve the resolutions titled "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)" and "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)"
Roll call: All yes. Resolutions approved.

Moved by Thomsen, seconded by Sheriff to adjourn at 4:28 PM.
Roll call: All yes. Motion approved.

Gretchen Tegeler
Vice Chair

Attest:

Christina Murphy
Secretary

These Minutes are a draft. If corrections or additions are made the corrected minutes will be published after approval at the December 20, 2023 meeting.