

MUNICIPAL WATER UTILITY – BOARD OF TRUSTEES

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WEST DES MOINES WATER WORKS THE BOARD OF TRUSTEES

Special Meeting – February 13, 2024

A. C. Ward Municipal Water Treatment Plant 1505 Railroad Avenue – Conference Room 8:30 A.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/123112061

You can also dial in using your phone. United States: +1 (408) 650-3123

Access Code: 123-112-061

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. Recommendations from Staff

a. Motion —Approve a Proposal with Van Maanen Electric

of Newton, Iowa for Electrical Equipment Procurement for the Fuller Road Booster

Station

4. 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.