

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

February 13, 2024

The special meeting of The Board of Trustees of the West Des Moines Water Works was called to order by Chair Scott Brennan at 8:32 AM on Tuesday, February 13, 2024. The meeting was held at the West Des Moines Water Works, 1505 Railroad Avenue, A.C. Ward Water Treatment Plant Conference Room. Vice Chair Gretchen Tegeler, Trustees Jody Smith, Erin Sheriff, and Ted Ohmart were present online. Also present were staff members Christina Murphy, General Manager; William Mabuice, Principal Engineer-Water Distribution & Development; Mitch Pinkerton, Water Production Manager; Lyle Hammes, Principal Engineer - Water Production.

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

No one came forward during the Citizen Forum.

Moved by Smith, seconded by Tegeler to concur with the recommendation from staff and approve the motion titled "Approve a Proposal with Van Maanen Electric of Newton, Iowa for Electrical Equipment Procurement for the Fuller Road Booster Station".

Roll call: All yes. Motion Approved.

Chair Scott Brennan adjourned the meeting at 8:38 AM.

Scott Brennan
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 February 21, 2024 meeting.