West Des Moines
Water Works
www.wdmww.com

MUNICIPAL WATER UTILITY –
BOARD OF TRUSTEES

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WATER TREATMENT AND
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WEST DES MOINES WATER WORKS
THE BOARD OF TRUSTEES
Regular Meeting – November 16, 2026

A. C. Ward Municipal Water Treatment Plant
1505 Railroad Avenue, West Des Moines, IA 50265
4:00 pm

Public access to this meeting will be available in person or through the below link and/or phone number below. Please join the meeting from your computer, tablet or smartphone.

Launch Meeting - Zoom
Meeting ID: 694 496 9863
Passcode: 0qJ8AX
United States: +1 (646) 931-3860

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. **Financial Report**

4. **Adjust Water and Basic Service Charge Rates**
   a. Public Hearing – Water and Basic Service Charge Rate Adjustments
   b. Resolution – Approving a Resolution Adjusting Water and Basic Service Charge Rates

5. **Consent Agenda**
   a. Motion – Approving Minutes of the Regular Board Meeting of October 19, 2026
   b. Motion – Approving Minutes of the Special Board Meeting of November 2, 2026
   c. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – Fox Ridge Plat 6
   d. Resolution – Accepting Permanent Public Easement and Right-of-Way for Water Main – Kwik Star 1964 Grand

6. Recommendations from Committees

a. Finance and Audit

1. Resolution – Fixing a Date for Consideration of a Budget for Calendar Year 2027 and Fixing a Date for a Public Hearing Thereon (Public Hearing to be held at 4:00 PM, December 2, 2026, at 1505 Railroad Avenue, West Des Moines, Iowa)

b. Personnel and Compensation

1. Motion – Ratify the Hiring of Emiliano Loredo as Accounting Assistant

7. Recommendations from Staff

a. Resolution – Rejecting All Bids for Water Service Connections Brass Goods and Service Saddles and Approve Ordering of New Bids

b. Motion – Receive and File Bids Received for Water Treatment Chemicals Suppliers

c. Motion – Awarding Contracts to Water Treatment Chemicals Suppliers

d. Motion – Approving a Professional Services Agreement Amendment with HR Green for the Replacement of High Service Pump (HSP) No. 5 and High Service Piping Modifications

e. Motion – Approving a Professional Services Agreement with HDR for the Solids Contact Unit No. 1 Repair Project

f. Resolution – Authorizing Acquisition of Property for Source Water Protection of Purple Martin Lake – 400’ Buffer

g. Resolution – Authorizing Acquisition of Property for Source Water Protection of Purple Martin Lake – Use Restriction

8. Construction Project Actions

a. None

9.	**Motions to Pay Bills**	**$**	**2,182,046.65**
a.	Non-Construction Bills	$	1,315,933.71
b.	Construction Bills	$	866,112.94
	Dixon Engineering & Inspection Services		
	Stilwell Tower Inlet/Outlet Pipe Repair	$	17,455.00
	HR Green Company		
	HSP #5 Replacement	$	867.25
	Mainline Construction		
	Pay App 1 - Main Replacement - Railroad Ave.	$	322,389.20
	MPS Engineers		
	Pay App 1 - Pheasant Ridge Main Replace.	$	355,817.34
	O&J Coatings Inc.		
	Pay App 1 - Antenna Shroud Installation	$	161,500.15

Strand Associates, Inc.

Pay App 33 - ASR Well September Services	$	1,708.07
AC Ward Facility Repairs September Services	$	6,375.93

10. Motions to Receive, File and/or Refer

a.	Project Progress Report	November 16, 2026
b.	Water Quality Report	October 2026
c.	Check Register	October 2026
d.	Change Order Report	November 16, 2026
e.	Central Iowa Water Works Board Meeting Highlights	October 2026

11. Information Report

a. Board of Trustees Standing Committees
   1. Customer & Community Relations – Ted Ohmart, Chair; Heather Schebel
   2. Finance & Audit – Erin Sheriff, Chair, Jody Smith
   3. Operations – Heather Schebel, Chair; Ted Ohmart
   4. Personnel & Compensation – Scott Brennan, Chair; Erin Sheriff
   5. Planning/CIWW – Jody Smith, Chair; Scott Brennan

b. General Manager – Christina Murphy
c. Finance Manager and Treasurer – Matthew Probasco
d. Superintendent – Lyle Hammes
e. Water Production Manager – Gary Eshelman
f. Water Distribution Manager – Mark Hanasz
g. Principal Engineer, Distribution & Development – William Mabuce
h. Business Relations Manager – Josh Heggen
i. AFL-CIO Local 3861 Chapter President – Union Liaison
j. City of West Des Moines Liaison

12. Closed Session

a. *Section 21.5(c), Code of Iowa, allows a closed session to strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.*

13. Adjourn

If you have a disability and you would like accommodation so you can fully participate in this meeting of The Board of Trustees, we ask that you contact West Des Moines Water Works at 515-222-3465 at least 48 hours before the meeting. We are pleased to help you.